

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022409

Entity Name: BELLA AMICI SALON, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

8380 BAYMEADOWS RD
SUITE 2
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

3548 WATERFORD OAKS DR
ORANGE PARK, FL 32065

New Mailing Address:

2535 CREEKFRONT DR
GREEN COVE SPRINGS, FL 32043

FEI Number: 47-0911662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLGATTER, CURTIS S
200 E FORSYTH ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CURTIS FALLGATER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOEHNKE, JENIFER
Address: 2535 CREEKFRONT DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: NICHOLS, STUART T
Address: 7225 TAHITI RD
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENIFER BOEHNKE

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date