

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025214

Entity Name: THE NEW SALON INC

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

18831 SW 117TH AVE
MIAMI, FL 33177

New Principal Place of Business:

10411 SW 51 ST
MIAMI, FL 33165

Current Mailing Address:

18831 SW 117TH AVE
MIAMI, FL 33177

New Mailing Address:

10411 SW 51 ST
MIAMI, FL 33165

FEI Number: 04-3753489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ADA B
2542 NE 41 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CRUZ, ADA B
10411 SW 51 ST
MIAMI, FL 33165 US

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: ADA B CRUZ

10/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CRUZ, ADA B
Address: 18831 SW 117TH AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CRUZ, ADA B
Address: 10411 SW 51 ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADA B CRUZ

PVST

10/15/2007

Electronic Signature of Signing Officer or Director

Date