

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038367

Entity Name: ETHEL MAY SALON, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

4678 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 333514516

New Principal Place of Business:

1941 OAKMONT TERR
CORAL SPRINGS, FL 33071 BR

Current Mailing Address:

4678 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 333514516

New Mailing Address:

1941 OAKMONT TERR
CORAL SPRINGS, FL 33071 BR

FEI Number: 83-0352851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H ESQ.
3832 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WOLF, MICHAEL H ESQ.
1411 S UNIVERSITY DRIVE
PLANTATION, FL 33324 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: MICHAEL H WOLF

05/15/2007

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: PD () Delete
Name: SCHNEIDER, ETHEL M PD
Address: 1941 OAKMONT TERR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: SCHNEIDER, DAVID VP
Address: 1941 OAKMONT TERR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ETHEL M SCHNEIDER

PD

05/15/2007

Electronic Signature of Signing Officer or Director

Date