2005 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000093167 1. Entity Name SALON 54 OF OCALA, INC. 05 MAR 31 AM 7: 14 Principal Place of Business Mailing Address 17 SE 14TH AVENUE 17 SE 14TH AVENUE OCALA, FL 34471 OCALA, FL 34471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E098 (6/04) REIN-P City & State Applied For City & State 4. FEI Number <u> 20-02</u>20844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAWROCKI, DIANNA Street Address (P.O. Box Number is Not Acceptable) 17 SE 14TH AVENUE OCALA, FL 34471 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAWROCKI, DIANNA NAME NAME STREET ADDRESS 17 SE 14TH AVENUE STREET ADDRESS OCALA, FL 34471 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE" Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TtTLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ganna Nawrocki 2-28

SALON 54 OF OCALA, INC. 17 SE 14th Avenue Ocala, FL 34471

Corporate Records Bureau Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, FL 32314

Re: Salon 54 of Ocala, Inc.

To whom it may concern:

Enclosed please find my reinstatement form together with a check payable to your order in the amount of \$300.00 which represents the 2005 annual fee.

I did not receive any uniform business report notices which resulted in my failure to timely renew my corporation. I would request that the Department waive the reinstatement fee of \$600.00 due to the fact that I did not receive the uniform business report notices.

Thank you for your consideration of this matter.

Sincerely,

Dianna Nawrocki

Salon 54 of Ocala, Inc.