2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094569

Entity Name: BELLA U SALON & CO. INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5443 AIRPORT PULLING RD NO NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5443 AIRPORT PULLING RD NO NAPLES, FL 34109

FEI Number: 86-1079892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLORIOSO, NANCY 16258 RAVINA WAY NAPLES, FL 34110 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: KENNETH MORROW

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: MORROW, KENNETH Address: 16258 RAVINA WAY City-St-Zip: NAPLES, FL 34110

Title: VM

Name: GLORIOSO, NANCY Address: 16258 RAVINA WAY City-St-Zip: NAPLES, FL 34110

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: KENNETH MORROW PD 03/31/2011