

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103258

Entity Name: M SALON, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

3098 FULLER STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

714 NE 73 ST
MIAMI, FL 33138

New Mailing Address:

3098 FULLER STREET
COCONUT GROVE, FL 33133

FEI Number: 26-0072984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRATO, MICHAEL
714 NE 73 ST
MIAMI, FL 33138 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: MICHAEL CARRATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRATO, MICHAEL
Address: 714 NE 73 ST
City-St-Zip: MIAMI, FL 33138

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: MICHAEL CARRATO

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date