2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103258

Entity Name: M SALON, INC.

FILED Apr 29, 2013 Secretary of State

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

3098 FULLER STREET COCONUT GROVE, FL 33133

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 04/29/2013