

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136392

FILED
Feb 06, 2005
Secretary of State

Entity Name: LISA-LISA SALON, INC.

Current Principal Place of Business:

5178 MILLENIA BLVD.
#202
ORLANDO, FL 32839 US

New Principal Place of Business:

3583 CONROY ROAD
1113
ORLANDO, FL 32839 US

Current Mailing Address:

5178 MILLENIA BLVD.
#202
ORLANDO, FL 32839 US

New Mailing Address:

3583 CONROY ROAD
1113
ORLANDO, FL 32839 US

FEI Number: 56-2421188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, LISA G
5178 MILLENIA BLVD.
#202
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

PIERCE, LISA G
3583 CONROY ROAD
1113
ORLANDO, FL 32839 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: LISA GARRETT PIERCE

02/06/2005

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: DIR () Delete
Name: PIERCE, LISA G
Address: 5178 MILLENIA BLVD. #202
City-St-Zip: ORLANDO, FL 32839 US

Title: DIR () Delete
Name: MARTINEZ, JESSE JR.
Address: 5749 KINGSGATE DRIVE APT B
City-St-Zip: ORLANDO, FL 32839 US

Title: DIR () Delete
Name: MOLINA, REBECCA
Address: 2010 S. ILLINOIS AVE.
City-St-Zip: CARBONDALE, IL 62901 US

Title: P () Delete
Name: PIERCE, LISA G
Address: 5178 MILLENIA BLVD. #202
City-St-Zip: ORLANDO, FL 32839 US

Title: TREA () Delete
Name: MARTINEZ, JESSE JR.
Address: 5749 KINGSGATE DRIVE APT B
City-St-Zip: ORLANDO, FL 32839 US

Title: SEC () Delete
Name: MOLINA, REBECCA
Address: 2010 S. ILLINOIS AVE.
City-St-Zip: CARBONDALE, IL 62901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PIERCE, LISA G
Address: 3583 CONROY ROAD #1113
City-St-Zip: ORLANDO, FL 32839 US

Title: DIR (X) Change () Addition
Name: MCMAHON, GEORGE G JR.
Address: 3583 CONROY ROAD #1113
City-St-Zip: ORLANDO, FL 32839 US

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

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

Title: TREA (X) Change () Addition
Name: MCMAHON, GEORGE G JR.
Address: 3583 CONROY ROAD #1113
City-St-Zip: ORLANDO, FL 32839 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LISA GARRETT PIERCE

PRES

02/06/2005

Electronic Signature of Signing Officer or Director

Date