

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036644

Entity Name: EMMANUEL SALON, INC.

FILED
Nov 07, 2005
Secretary of State

Current Principal Place of Business:

8530 BYRON AVE.
#207
MIAMI BEACH, FL 33141

New Principal Place of Business:

7313 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

8530 BYRON AVE.
#207
MIAMI BEACH, FL 33141

New Mailing Address:

7313 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 20-0780444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOSE
8530 BYRON AVE.
#207
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CABRERA, JOSE
7313 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: JOSE CABRERA

11/07/2005

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: PD () Delete
Name: CABRERA, JOSE
Address: 8530 BYRON AVE.#207
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: CABRERA, NANCY
Address: 8530 BYRON AVE.#207
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, JOSE
Address: 7313 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: CABRERA, NANCY
Address: 7313 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE CABRERA

PD

11/07/2005

Electronic Signature of Signing Officer or Director

Date