

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068418

Entity Name: PEACHES SALONS, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 411; ATTENTION: L.BULAS
AVENTURA, FL 33180 US

Current Mailing Address:

19495 BISCAYNE BLVD.
SUITE 411; ATTENTION: L.BULAS
AVENTURA, FL 33180 US

New Principal Place of Business:

1108 KANE CONCOURSE (96TH STREET)
SUITE 201-A
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1108 KANE CONCOURSE (96TH STREET)
SUITE 201-A
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-1044065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAL, OFER
19495 BISCAYNE BLVD.,
SUITE 411
AVENTURA, FL 33180 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: OFFER TAL

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: P () Delete
Name: TAL, OFER
Address: 19495 BISCAYNE BLVD., SUITE 411
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: OFFER TAL

Electronic Signature of Signing Officer or Director

PD

08/16/2006

Date