

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114718

Entity Name: ELAN LUCA SALON, INC.

FILED
Dec 15, 2006
Secretary of State

Current Principal Place of Business:

9595 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

New Principal Place of Business:

10660 FOREST HILL BLVD.
100
WELLINGTON, FL 33414

Current Mailing Address:

1101 BEL AIR DR
APT A
HIGHLANDS BEACH, FL 33487

New Mailing Address:

10660 FOREST HILL BLVD
100
WELLINGTON, FL 33414

FEI Number: 35-2251744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
COMPSON FINANCIAL CENTER, SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 334322704 US

Name and Address of New Registered Agent:

ELAN, LEVY
9452 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 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: ELAN LEVY

12/15/2006

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: DPT () Delete
Name: BOCCIA, ALBERT L
Address: 9595 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVPS () Delete
Name: LEVY, ELAN
Address: 1101 BEL-AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change () Addition
Name: LEVY, ELAN
Address: 9452 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: ELAN LEVY

DVPS

12/15/2006

Electronic Signature of Signing Officer or Director

Date