

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157036

FILED
Sep 07, 2012
Secretary of State

Entity Name: EGO THE SALON INC

Current Principal Place of Business:

139 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

139 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1968888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIBER, NATALEE
139 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: NATALEE STEIBER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIBER, GARY
Address: 139 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP,S
Name: STEIBER, NATALEE
Address: 139 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: NATALEE STEIBER

Electronic Signature of Signing Officer or Director

VP

09/07/2012

Date