

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019628

Entity Name: 951 NORTH SALONSPA, INC.

FILED
Oct 07, 2007
Secretary of State

Current Principal Place of Business:

15215 COLLIER BLVD.
SUITE 316-317
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

1687 TRIANGLE PALM TERRACE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-2346395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSICO, MARIA
1687 TRIANGLE PALM TERREACE
NAPLES, FL 34119 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: MARIA MARSICO

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: MARSICO, MARIA
Address: 1687 TRIANGLE PALM TERRACE
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: BERDUSCO, JOHN P
Address: 245 CEDAR DRIVE WEST
City-St-Zip: HUDSON, WI 54016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA MARSICO

Electronic Signature of Signing Officer or Director

PRES

10/07/2007

Date