2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029329

Entity Name: VALENTINI'S REACTION SALON, INC.

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2050A EAST OAKLAND PARK BOULEVARD SUITE 500

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2050A EAST OAKLAND PARK BOULEVARD SUITE 500 FORT LAUDERDALE, FL 33306 US

FEI Number: 20-4154828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS, RUSSELL M ESQ. 9690 WEST SAMPLE ROAD SUITE 103 CORAL SPRINGS, FL 33065 US DONADO, ALEJANDRA 2050A EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33306 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: ALEJANDRA DONADO 03/02/2007

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:

VPD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PD () Delete Title: P (X) Change () Addition

Name: FAJARDO, SOL MARIA Name: DONADO, ALEJANDRA

Address: 2050A EAST OAKLAND PARK BOULEVARD Address: 2050A EAST OAKLAND PARK BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 US

Title:

 Name:
 DONADO, ALEJANDRA
 Name:

 Address:
 2050A EAST OAKLAND PARK BLVD.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306 US
 City-St-Zip:

(X) Delete

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: ALEJANDRA DONADO P 03/02/2007