

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079070

Entity Name: ELITE SALON SUITES, INC.

FILED
Nov 07, 2011
Secretary of State

Current Principal Place of Business:

2064 BADLANDS DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

5105 DUNHAM CREEK PLACE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 05-0626999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSAN, RICHARD R ESQ
112 WEST WINDHORST ROAD
BRANDON, FL 33510 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: GENE ROSS PLAMANN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PLAMANN, GENE ROSS
Address: 5105 DUNHAM CREEK PLACE
City-St-Zip: BRANDON, FL 33511

Title: V
Name: KREUTER, MIKE
Address: 1185 S. 124TH ST.
City-St-Zip: BROOKFIELD, WI 53005

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: GENE ROSS PLAMANN

D

11/07/2011

Electronic Signature of Signing Officer or Director

Date