

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102475

Entity Name: SALON MIRELLA, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

4539 7TH AVE. N.
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

4539 7TH AVE. N.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

980 PASADENA AVE
SUITE A
ST. PETERSBURG, FL 33707 US

New Mailing Address:

2475 64 STREET NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 61-1490834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGG, MIRELLA
4539 7TH AVE. N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

EGG, MIRELLA
2475 64 STREET
ST. PETERSBURG, FL 33710 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: MIRELLA EGG

03/23/2007

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:

Title: P () Delete
Name: EGG, MIRELLA
Address: 4539 7TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: S/T () Delete
Name: EGG, MIRELLA
Address: 4539 7TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: D () Delete
Name: EGG, MIRELLA
Address: 4539 7TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EGG, MIRELLA
Address: 2475 64 STREET
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: S/T (X) Change () Addition
Name: EGG, MIRELLA
Address: 2475 64 STREET
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: D (X) Change () Addition
Name: EGG, MIRELLA
Address: 2475 64 STREET
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: MIRELLA EGG

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date