

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118104

FILED
Feb 26, 2008
Secretary of State

Entity Name: OASYS SALON, INC.

Current Principal Place of Business:

17772 SW 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

663 NW 151 AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

17772 SW 2ND STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

663 NW 151 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 20-3394595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 STREET
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LAMOLLI, LILLIAN
663 NW 151 AVENUE
FT. LAUDERDALE, FL 33028 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: LILLIAN LAMOLLI

02/26/2008

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: LAMOLLI, LILLIAN
Address: 17772 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: CALERO, LICHELE
Address: 17772 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMOLLI, LILLIAN
Address: 663 NW 151 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: CALERO, LICHELE
Address: 663 NW 151 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LILLIAN LAMOLLI

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02/26/2008

Electronic Signature of Signing Officer or Director

Date