

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118104

Entity Name: OASYS SALON, INC.

FILED  
Feb 26, 2008  
Secretary of State

## 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

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date