

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120635

Entity Name: SHAMPOO-THE SALON, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

16528 NORTH DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

210 E BEARSS AVENUE
TAMPA, FL 33613

Current Mailing Address:

16528 NORTH DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

210 E BEARSS AVENUE
TAMPA, FL 33613

FEI Number: 65-1260289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ANDREW S
16528 NORTH DALE MABRY HWY.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CARRIGAN, THOMAS J
3910 NORTHDAL BLVD SUITE 100
TAMPA, FL 33624 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: THOMAS J CARRIGAN

05/01/2007

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: D () Delete
Name: FORMAN, ANDREW S
Address: 16528 NORTH DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMOS, GISSELLE
Address: 210 E BEARSS AVE
City-St-Zip: TAMPA, FL 33613

Title: VPRES () Change (X) Addition
Name: FALLON, LAURA
Address: 210 E BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613

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: GISSELLE

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date