

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129002

Entity Name: SALON SERENITY, INC.

FILED  
May 18, 2009  
Secretary of State

## Current Principal Place of Business:

3906 TAMPA RD, SUITE F  
OLDSMAR, FL 34677

## New Principal Place of Business:

106 BAYVIEW BLVD., SOUTH, SUITE F  
OLDSMAR, FL 34677

## Current Mailing Address:

1760 BAYHILL DR.  
OLDSMAR, FL 34677

## New Mailing Address:

106 BAYVIEW BLVD., SOUTH, SUITE F  
OLDSMAR, FL 34677

FEI Number: 30-0333143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARRABRANT, ROBERT M  
3906 TAMPA RD, SUITE F  
OLDSMAR, FL 34677 US

## Name and Address of New Registered Agent:

GARRABRANT, ROBERT  
106 BAYVIEW BLVD., SOUTH, SUITE F  
OLDSMAR, FL 34677 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: ROBERT GARRABRANT

05/18/2009

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: GARRABRANT, ROBERT M  
Address: 7950 17TH ST, N.  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: MILLS, TAMI L  
Address: 2609 CINDY PLACE  
City-St-Zip: HOLIDAY, FL 34691

Title: D (X) Delete  
Name: GRAFF, MONICA M  
Address: 1760 BAYHILL DR.  
City-St-Zip: OLDSMAR, FL 34677

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARRABRANT, ROBERT  
Address: 7950 17TH ST, N.  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT GARRABRANT

D

05/18/2009

Electronic Signature of Signing Officer or Director

Date