

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129002

Entity Name: SALON SERENITY, INC.

FILED
Nov 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT GARRABRANT

D

11/30/2010

Electronic Signature of Signing Officer or Director

Date