

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131795

FILED
Dec 18, 2007
Secretary of State

Entity Name: MICHELE'S SALON SENSATION, INC.

Current Principal Place of Business:

2722 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2722 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 30-0335725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GEORGE G ESQ
GEORGE G LEWIS PA
950 S PINE ISLAND ROAD SUITE 150
PLANTATION, FL 33324 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: D. MICHELE HALL

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: HALL-LEWIS, DELARESE M
Address: 2722 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: LEWIS, GEORGE
Address: 2722 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D. MICHELE HALL

Electronic Signature of Signing Officer or Director

P

12/18/2007

Date