

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063699

Entity Name: SALON EUPHORIA, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

5755 S. UNIVERSITY DR
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5755 S. UNIVERSITY DR
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-4869823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MELANIE D
1422 SW 109TH WAY
DAVIE, 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: MELANIE D. WILSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, MELANIE D
Address: 1422 SW 109TH WAY
City-St-Zip: DAVIE, FL 33324 US

Title: PS
Name: WILSON, MELANIE D
Address: 1422 SW 109TH WAY
City-St-Zip: DAVIE, FL 33324 US

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: MELANIE D. WILSON

Electronic Signature of Signing Officer or Director

PS

02/28/2012

Date