

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109516

FILED
Sep 21, 2007
Secretary of State

Entity Name: BELLAGIO HAIR SALON & SPA, INC

Current Principal Place of Business:

3853 NORTHDALÉ BOULEVARD
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 46711
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 74-3188150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOOSAPANAH, REZA
10130 HEATHER SOUND DR.
TAMPA, FL 33647 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: REZA MOOSAPANAH

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: MOOSAPANAH, REZA
Address: P.O.BOX 64711
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: SOTANI-RAD, FATEMEH
Address: 10130 HEATHER SOUND DR.
City-St-Zip: TAMPA, FL 33647 US

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: REZA MOOSAPANAH

Electronic Signature of Signing Officer or Director

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09/21/2007

Date