

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000127798

**Entity Name:** BLISS SALON & SPA INC.

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17940 N. MILITARY TRAIL #200  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

661 SE 6TH TER  
POMPANO BEACH, FL 33060

**New Mailing Address:**

**FEI Number:** 20-5666781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OVERTON, SHARON A  
661 SE 6TH TERRACE  
POMPANO BEACH, FL 33060 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:** SHARON OVERTON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** OVERTON, SHARON A  
**Address:** 661 SE 6TH TERRACE  
**City-St-Zip:** POMPANO BEACH, FL 33060

**Title:** VP  
**Name:** OVERTON, CHRISTOPHER D  
**Address:** 661 SE 6TH TERRACE  
**City-St-Zip:** POMPANO BEACH, FL 33060

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:** SHARON OVERTON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/28/2011

\_\_\_\_\_  
Date