

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050606

Entity Name: SALON D'MARIA, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

310 NW 78TH TERR.
PLANTATION, FL 33324

New Principal Place of Business:

5064 ANNUNCIATION CIRCLE
#104
AVE MARIA, FL 34142

Current Mailing Address:

310 NW 78TH TERR.
PLANTATION, FL 33324

New Mailing Address:

5064 ANNUNCIATION CIRCLE
#104
AVE MARIA, FL 34142

FEI Number: 20-8944538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTANDREA, JEAN
310 NW 78TH TERR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MASTANDREA, JEAN C
5890 PLYMOUTH PLACE
AVE MARIA, FL 34142 US

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: JEAN C. MASTANDREA

09/28/2009

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: MASTANDREA, JEAN
Address: 310 NW 78TH TERR.
City-St-Zip: PLANTATION, FL 33324

Title: VSTD () Delete
Name: LAGRASTA, CHERI
Address: 10360 NW 11TH CT.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTANDREA, JEAN C
Address: 5890 PLYMOUTH PLACE
City-St-Zip: AVE MARIA, FL 34142

Title: S/T (X) Change () Addition
Name: MASTANDREA, MICHAEL
Address: 5890 PLYMOUTH PLACE
City-St-Zip: AVE MARIA, FL 34142

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: JEAN C. MASTANDREA

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date