

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054853

Entity Name: BABBLE ON SALON, INC.

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

22980 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22980 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 01-0897141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, CHARLES M.
415 EATON ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RAINER, DEBRA L
185 SOUTH POINT DIRVE
SUGARLOAF, FL 33042 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: DEBRA L. RAINER

10/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MULCHAHY, MARY KAY
Address: 230334 WAHOO LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: D
Name: GRIFFIN, STEPHANIE
Address: 23034 WAHOO LANE
City-St-Zip: CUDJOE KEY, 33 33042

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: STEPHANIE GRIFFIN

D

10/06/2011

Electronic Signature of Signing Officer or Director

Date