

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# P07000076333

Entity Name: CROWN & GLORY SALON/SPA INC.

Current Principal Place of Business:

3711 SW 60TH TERR APT 4C
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3711 SW 60TH TERR APT 4C
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1312337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEERY, ANGELA
3711 SW 60TH TERR APT 4C
DAVIE, FL 33314 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: ANGELA DEERY

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: T () Delete
Name: NIEVES, STARR
Address: 545 HARDYWAY
City-St-Zip: HIRAM, GA 30941

Title: S () Delete
Name: MURPHY, PAT
Address: 3711 SW 60TH TERR APT 4C
City-St-Zip: DAVIE, FL 33314

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: STARR NIEVES

Electronic Signature of Signing Officer or Director

OFFI

02/18/2009

Date