2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104051

Entity Name: ELITE SALON STUDIOS, INC.

FILED Sep 09, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14339 NORTH DALE MABRY TAMPA, FL 33569 UN

Current Mailing Address: New Mailing Address:

5105 DUNHAM CREEK PLACE BRANDON, FL 33511

FEI Number: 74-3232114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOSAN, RICHARD R ESQUIRE 112 WEST WINDHORST ROAD BRANDON, FL 33510 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: RICHARD KOSAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PLAMANN, GENE R

Address: 5105 DUNHAM CREEK PLACE City-St-Zip: BRANDON, FL 33511

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: GENE R PLAMANN D 09/09/2013