

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123088

Entity Name: CIRCLE SALON INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

211 CIRCLE PARK DRIVE #1
SEBRING, FL 33870

New Principal Place of Business:

211 CIRCLE PARK DRIVE
SUITE #1
SEBRING, FL 33870 US

Current Mailing Address:

211 CIRCLE PARK DRIVE #1
SEBRING, FL 33870

New Mailing Address:

1242 EDGEWATER POINT DR.
SEBRING, FL 33870 US

FEI Number: 22-3972404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRODER, RAMONA F PVST
1242 EDGEWATER PT DR
SEBRING, FL 33870 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: RAMONA F. BRODER

03/09/2009

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: PVST () Delete
Name: BRODER, RAMONA F
Address: 211 CIRCLE PARK DRIVE #1
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: BRODER, RAMONA F
Address: 211 CIRCLE PARK DRIVE #1
City-St-Zip: SEBRING, FL 33870

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRODER, RAMONA F
Address: 1242 EDGEWATER PT DR
City-St-Zip: SEBRING, FL 33870 US

Title: D (X) Change () Addition
Name: BRODER, RAMONA F
Address: 211 CIRCLE PARK DRIVE #1
City-St-Zip: SEBRING, FL 33870 US

Title: PVST () Change (X) Addition
Name: BRODER, RAMONA F PVST
Address: 1242 EDGEWATER PT DR
City-St-Zip: SEBRING, FL 33870 US

Title: PVST () Change (X) Addition
Name: BRODER, RAMONA F PVST
Address: 1242 EDGEWATER PT DR
City-St-Zip: SEBRING, FL 33870 US

Title: PVST () Change (X) Addition
Name: BRODER, RAMONA F PVST
Address: 1242 EDGEWATER PT DR
City-St-Zip: SEBRING, FL 33870 US

Title: PVST () Change (X) Addition
Name: BRODER, RAMONA F PVST
Address: 1242 EDGEWATER PT DR
City-St-Zip: SEBRING, FL 33870 US

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: RAMONA F. BRODER

PVST

03/09/2009

Electronic Signature of Signing Officer or Director

Date