

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000012486

Entity Name: SALON UTOPIA INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

6625 GATEWAY AVE
SARASOTA, FL 34231

New Principal Place of Business:

6533 SUPERIOR AVE
SARASOTA, FL 34231

Current Mailing Address:

6625 GATEWAY AVE
SARASOTA, FL 34231

New Mailing Address:

6533 SUPERIOR AVE
SARASOTA, FL 34231

FEI Number: 33-1201943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRAOLO, KAREN L
6625 GATEWAY AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CIRAOLO, KAREN L
6533 SUPERIOR AVE
SARASOTA, FL 34231 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: KAREN CIRAOLO

04/07/2010

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
Name: CIRAOLO, KAREN L
Address: 8481 CHESAPEAKE AVE
City-St-Zip: NORTH PORT, FL 34291

Title: VP
Name: CIRAOLO, JAMES T
Address: 8481 CHESAPEAKE AVE
City-St-Zip: NORTH PORT, FL 34291

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: KAREN CIRAOLO

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date