

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036510

FILED
Jul 29, 2011
Secretary of State

Entity Name: STUDIO B SALON AND SPA, INC

Current Principal Place of Business:

16050 S TAMIAMI TRIAL
FORT MYERS, FL 339008

New Principal Place of Business:

Current Mailing Address:

335 S.W. 24TH ST.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILHEMPE, LAWRENCE G
335 S.W. 24TH ST
CAPE CORAL, FL 33914 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: LAWRENCE G GUILHEMPE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUILHEMPE, LAWRENCE G .
Address: 335 S.W. 24TH ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: PAREDES, KARINA M
Address: 335 S.W. 24TH ST.
City-St-Zip: CAPE CORAL, FL 33914

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: LAWRENCE G GUILHEMPE

PRES

07/29/2011

Electronic Signature of Signing Officer or Director

Date