

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079323

FILED
Mar 16, 2011
Secretary of State

Entity Name: PAUL JOSEPH & CO SALONS INC.

Current Principal Place of Business:

13023 SURFSIDE DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

5330 LIBERTY LAKE DR SOUTH
JACKSONVILLE, FL 32258

Current Mailing Address:

13023 SURFSIDE DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

5330 LIBERTY LAKE DR SOUTH
JACKSONVILLE, FL 32258

FEI Number: 26-3284371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONAUER, PAUL J
13023 SURFSIDE DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

CRONAUER, PAUL J
5330 LIBERTY LAKE DR SOUTH
JACKSONVILLE, FL 32258 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: PAUL CRONAUER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CRONAUER, PAUL J
Address: 13023 SURFSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: PAUL CRONAUER

PTS

03/16/2011

Electronic Signature of Signing Officer or Director

Date