2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069440

Entity Name: 770 SALON INC.

FILED Feb 02, 2011 Secretary of State

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

18792 W. DIXIE HIGHWAY MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1028

HALLANDALE BEACH, FL 33008 US

FEI Number: 80-0447493 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:

NELSON, GAYLE 18792 W. DIXIE HIGHWAY MIAMI, FL 33180 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: GAYLE NELSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, GAYLE

Address: 18792 W. DIXIE HIGHWAY City-St-Zip: MIAMI, FL 33180 US

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: GAYLE NELSON P 02/02/2011