

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089219

Entity Name: THE BAY SALON INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

311 BAREFOOT BLVD
BAREFOOT BAY, FL 32976

New Principal Place of Business:

Current Mailing Address:

311 BAREFOOT BLVD
BAREFOOT BAY, FL 32976

New Mailing Address:

FEI Number: 27-1189110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIRES, SALLY
574 CROSS CREEK CIR
SEBASTIAN, FL 32958 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: SALLY A SPIRES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SPIRES, SALLY
Address: 574 CROSS CREEK CIR
City-St-Zip: SEBASTIAN, FL 32958

Title: DIR
Name: FINCH, ROSE
Address: 764 MULBERRY ST
City-St-Zip: SEBASTIAN, FL 32958

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: SALLY A SPIRES

Electronic Signature of Signing Officer or Director

DIR

01/31/2011

Date