

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098622

Entity Name: SALON DE SOLEIL, INC.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

3691 WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3011 YAMATO RD
BOCA RATON, FL 33434

Current Mailing Address:

3691 WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436

New Mailing Address:

3011 YAMATO RD
BOCA RATON, FL 33434

FEI Number: 90-0610383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINSTOCK, BORIS
3691 WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH, CPA

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAINSTOCK, BORIS
Address: 3011 YAMATO RD
City-St-Zip: BOCA RATON, FL 33434

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: ZVI RAFILOVICH, CPA

POA

09/27/2010

Electronic Signature of Signing Officer or Director

Date