

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000034122

FILED
Sep 11, 2012
Secretary of State

Entity Name: VERO BEAUTY SALON INC

Current Principal Place of Business:

400 S DIXIE HWY
7
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

400 S DIXIE HWY
7
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, VERONICA
400 S DIXIE HWY 7
LAKE WORTH, FL 33460 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: VERONICA MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, VERONICA
Address: 400 S DIXIE HWY #7
City-St-Zip: LAKE WORTH, FL 33460 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: VERONICA MARTINEZ

Electronic Signature of Signing Officer or Director

P

09/11/2012

Date