

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000065397

Entity Name: GRAN SALON CORP

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

4631 SOUTH UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4631 SOUTH UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-3213679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANCO, ERNESTO
919 HILLCREST DR
603
HOLLYWOOD, FL 33021 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: ERNESTO POLANCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMES, FRAILA E
Address: 1214 NW 137 TERRACE
City-St-Zip: PENBROKE PINES, FL 33028

Title: VP
Name: ESPINAL, ROSA
Address: FOX CROCT DR APT 111
City-St-Zip: MIRAMAR, FL 33025

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: FRAILA E. ADAMES

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date