

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000069401

Entity Name: MIMI SALON INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

106 PINELLAS BAY WAY S
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

106 PINELLAS BAY WAY S
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 27-3346430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMARRE, GEORGE E
4615 DOLPHIN CAT LN S
ST PETERSBURG, FL 33711 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: GEORGE E. LAMARRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMARRE, GEORGE E
Address: 4615 DOLPHIN CAY LN S
City-St-Zip: ST PETERSBURG, FL 33711

Title: VP
Name: LAMARRE, SUSAN M
Address: 4615 DOLPHIN CAY LN S
City-St-Zip: ST PETERSBURG, FL 33711

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: GEORGE E. LAMARRE

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04/03/2012

Electronic Signature of Signing Officer or Director

Date