

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2005
Secretary of State**

DOCUMENT# P96000046901

Entity Name: BALZANO & COMPANY HAIR SALON, INC.

Current Principal Place of Business:

9041 SOUTHSIDE BLVD
129
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9041 SOUTHSIDE BLVD
129
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3382429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPER, RICHARD C JR
3020 HARTLEY ROAD
SUITE 350
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BALZANO, NICHOLAS A
10343 MARBLE EGRET DR.
JACKSONVILLE, FL 32257 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: NICHOLAS A BALZANO 10/10/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALZANO, NICHOLAS
Address: 9041-129 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: VPD () Delete
Name: BALZANO, KAREN A
Address: 9041-129 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALZANO, NICHOLAS A
Address: 9041-129 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS A. BALZANO OWNE 10/10/2005
Electronic Signature of Signing Officer or Director Date