

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067422

Entity Name: BOUTIDES SALON CORP.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVENUE
APT. 14-J
MIAMI BEACH, FL 33141

Current Mailing Address:

7441 WAYNE AVENUE
APT. 14-J
MIAMI BEACH, FL 33141

New Principal Place of Business:

1801 S TREASURE DRIVE
APT. 507
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1801 S TREASURE DRIVE
APT. 507
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-0687915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOU, HILDA
7441 WAYNE AVENUE
APT. 14-J
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BOU, HILDA
1801 S TREASURE DRIVE
APT. 507
NORTH BAY VILLAGE, FL 33141 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: HILDA BOU

04/28/2007

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: PSD () Delete
Name: BOU, HILDA
Address: 7441 WAYNE AVENUE, APT 14J
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOU, HILDA
Address: 1801 TREASURE DRIVE APT 507
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HILDA BOU

PST

04/28/2007

Electronic Signature of Signing Officer or Director

Date