

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000038277

Entity Name: SALON PANACHE, INC.

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

931 N. STATE ROAD 434
SUITE 1095
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

2672 ORCHARD DR
APOPKA, FL 32712

New Mailing Address:

931 N. STATE ROAD 434
SUITE 1095
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3444713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, BARBARA A PS
931 NORTH S R 434, SUITE 1095
ALTAMONTE SPRINGS, FL 32714 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: BARBARA A. WALSH, PS

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: VT () Delete
Name: FLOWERS, ANN M
Address: 530 E CENTRAL BLVD, #803
City-St-Zip: ORLANDO, FL 32801

Title: PS () Delete
Name: WALSH, BARBARA A
Address: 2672 ORCHARD DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: WALSH, BARBARA A
Address: 306 CLUBHOUSE LANE
City-St-Zip: WARMINSTER, PA 18974

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: BARBARA A. WALSH

PS

12/07/2007

Electronic Signature of Signing Officer or Director

Date