

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000056731

Entity Name: MICHELLE'S SALON, INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

5230-11 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

5230-11 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3518585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, CLIFFORD B
10192 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: CLIFFORD NEWTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPENCE, MICHELLE D
Address: 5230-11 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

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: MICHELLE SPENCE

MS

10/04/2011

Electronic Signature of Signing Officer or Director

Date