

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000033960

Entity Name: SALON 1043, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

1043 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1043 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0914488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELL, PAULA J
1043 S.E. 17TH STREET
FT. LAUDERDALE, FL 33316 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: PAULA J LABELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LABELL, PAULA J
Address: 1043 S.E. 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: PAULA J LABELL

Electronic Signature of Signing Officer or Director

PRES

06/21/2010

Date