2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9900054239 Apr 28, 2001 8:00 am Secretary of State 1. Entity Name THE GALLERY SALON, INC. 04-28-2001 90028 005 ***158.75 Principal Place of Business Mailing Address 917 BEVILLE RD 1101 VIKING DR PORT ORANGE FL 32119 STE A 646321 S DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3581582 Not Applicable -Zip-----Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BACCA, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 917-A VEVILLE RD **SOUTH DAYTONA FL 32119** Zip Code City 8. 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition THE □ Delete TITLE BACCA, KATHLEEN NAME 917 BEVILLE RD ST A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S DAYTONA FL 32119 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NARDI, ROSE NAME NAME 917 BEVILLE RD ST A STREET ADDRESS STREET ADDRESS S DAYTONA FL 32119 - 1 CITY-ST-ZIP CITY-ST-ZIP. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Davtime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR