

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
01 MAR 12 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P97000102785**

1. Corporation Name
O2 Salon & Spa, Inc

2. Principal Office Address
846 Lincoln Rd

Suite, Apt. #, etc.
3rd Floor

City & State
Miami Beach, FL

Zip Country
33139 USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip Country

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number
65-0801236

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Omar Ismail

Street Address (P.O. Box Number is Not Acceptable)
846 Lincoln Rd

Suite, Apt. #, Etc.
3rd Floor

City
Miami Beach

500003851975

03/14/01 01015 015
*****1208.75 ***1208.75**

State Zip Code
FL 33139

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent **Omar Ismail**

REGISTERED AGENT MUST SIGN

Date **3/8/01**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES.	Omar Ismail	846 Lincoln Rd., 3rd Fl	Miami Beach, FL 33139

REINSTATEMENT 99-01
[Handwritten Signature]

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **Omar Ismail**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **3/8/01**

Daytime Phone # **(205) 538-7661**

CR2E081 (9/00)