2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029468

FILED Feb 22, 2008 Secretary of State

Entity Name: "STETIKA" SKIN CARE CENTER & SPA MASSAGE, INC.

New Principal Place of Business: Current Principal Place of Business: 8971 DANIEL CENTER DRIVE SUITE 301 FORT MYERS, FL 33912 **New Mailing Address: Current Mailing Address:** 1716 NE 12TH STREET CAPE CORAL, FL 33909 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MRM, LLC 2121 SE 18TH PL CAPE CORAL, FL 33990 US 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: MICKEY ROSADO 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PIZARRO, JACQUELINE Name: Name: 1716 N.E 12TH STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: BLANCO, JOSE R Address: Address: 8971 DANIEL CENTER DRIVE - SUITE 301 FORT MYERS, FL 33912 City-St-Zip: City-St-Zip:

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: JACQUELINE PIZARRO P 02/22/2008