2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094679

Entity Name: ACUARIOS BEAUTY SPA, INC.

FILED Sep 30, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
4040 W WATERS AVEN TAMPA, FL 33614	NUE STE 1000			
Current Mailing Address:		New Mailing Address:		
4040 W WATERS AVEN TAMPA, FL 33614	NUE STE 1000			
FEI Number: 20-3590493	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
HENRIQUEZ, EREDIA 4040 W WATERS AVEN TAMPA, FL 33614 U				
The above named entity in the State of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE: EREDIA	HENRIQUEZ			
Electronic Signature of Registered Agent			Date	
	93(2)(b), F.S., the corporation did n	ot receive the prior notice.		
OFFICEDS AND DIDE	ng Trust Fund Contribution ().	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTORS	

() Change () Addition Title: P/D () Delete Title:

HENRIQUEZ, EREDIA Name: Name: 4040 W WTAERS AVENUE STE 1000 Address: Address: City-St-Zip: TAMPA, FL 33614 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: EREDIA HENRIQUEZ P/D 09/30/2008