

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003255

FILED
Feb 25, 2012
Secretary of State

Entity Name: SANDA GANE EUROPEAN DAY SPA, INC.

Current Principal Place of Business:

12300 SOUTH SHORE BLVD
#204
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12300 SOUTH SHORE BLVD
#204
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-4037617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANE, SANDA
12300 SOUTH SHORE BLVD
SUITE 204
WELLINGTON, FL 33414 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: SANDA GANE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, MAXINE
Address: 4712 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: CEO
Name: GANE, SANDA
Address: 136 BENT TREE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: JONES, MAXINE
Address: 2187 SAREN COURT
City-St-Zip: TUCKER, GA 30084

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: SANDA GANE

Electronic Signature of Signing Officer or Director

CEO

02/25/2012

Date