Entity Name: GEORGE RYAN & COMPANY SALON & DAY SPA, INC.

2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

Current Principal Place of Business:

10800 N MILITARY TRAIL 212 PALM BEACH GARDENS, FL 33410

DOCUMENT# P08000058994

Current Mailing Address:

10800 N MILITARY TRAIL 212 PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2576943

Name and Address of Current Registered Agent:

GEORGE, RYAN 10800 N MILITARY TRAIL 215 PALM BEACH GARDENS, FL 33410 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: GEORGE RYAN

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 P

 Name
 RYAN, GEORGE

 Address
 10800 N MILITARY TRAIL 212

 City-State-Zip:
 PALM BEACH GARDENS FL 33410

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: GEORGE RYAN

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

10/30/2020 Date

Date

OWNER

10/30/2020