2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000028625

Entity Name: 5 STAR BEAUTY SPA, INC.

Current Principal Place of Business:

102 NW 5TH AVENUE DELRAY BEACH, FL 33444

Current Mailing Address:

102 NW 5TH AVENUE DELRAY BEACH, FL 33444

FEI Number: 80-0573086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANDS, VERONICA 401 W ATLANATIC AVENUE SUITE O9 DELRAY BEACH, FL 33444 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: VERONICA HANDS 07/27/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MGR Title MGR

Name CARTER-WILSON, CRYSTAL Name ALLEN, ASHLEY

Address 102 NW 5TH AVENUE Address 102 NW 5TH AVENUE

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: DELRAY BEACH FL 33444

Title MGR

Name BREWER, BEN K Address 102 NW 5TH AVE

City-State-Zip: DELRAY BEACH FL 33444

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: CRYSTAL CARTER-WILSON

MGR

07/27/2020

FILED Jul 27, 2020

Secretary of State

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