

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M64955

FILED
Dec 22, 2011
Secretary of State

Entity Name: KINGS CREEK THERAPEUTIC MASSAGE, INC.

Current Principal Place of Business:

4417 SW 15 ST
MIAMI, FL 33134

New Principal Place of Business:

8100 SW 81 DRIVE
#241
MIAMI, FL 33143

Current Mailing Address:

4417 SW 15 ST
MIAMI, FL 33134

New Mailing Address:

8100 SW 81 DRIVE
#241
MIAMI, FL 33143

FEI Number: 65-0029025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINES, GEOFFREY W.
4417 SW 15 ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FOLEY, PAUL E
8100 SW 81 DRIVE
#241
MIAMI, FL 33143 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: PAUL E. FOLEY

12/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FOLEY, PAUL E
Address: 8100 SW 81 DRIVE, #241
City-St-Zip: MIAMI, FL 33143

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: PAUL E. FOLEY

P/D

12/22/2011

Electronic Signature of Signing Officer or Director

Date