

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000609

FILED
Apr 24, 2012
Secretary of State

Entity Name: SACRED HANDS STUDIO, INC.

Current Principal Place of Business:

71 TRANQUILITY LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

71 TRANQUILITY LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 80-0034286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
1223 AIRPORT ROAD
STE 101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
STE 204
DESTIN, FL 32541 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: JASON E. HAVENS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLACK, SHELLA
Address: 71 TRANQUILITY LN.
City-St-Zip: DESTIN, FL 32541

Title: D
Name: BLACK, DAVID
Address: 71 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: CARDWELL, D D
Address: 2899 BAKERS FARM ROAD
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: GOODWIN, VALERIE
Address: 3061 WELLINGTON COURT
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: WAGES, ROBERT
Address: 887 WEST MARIETTA STREET STUDIO S-111
City-St-Zip: ATLANTA, GA 30318

Title: D
Name: HARTLEY-LEONARD, BROOKS
Address: 1350 N. LAKESHORE DR., 2015
City-St-Zip: CHICAGO, IL 60610

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLA BLACK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date