

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092831

FILED  
Jun 19, 2008  
Secretary of State

**Entity Name:** GARDEN OF EDEN SPA & AESTHETICS, INC.

**Current Principal Place of Business:**

2210 JOG RD.  
GREENACRES, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

2210 JOG RD.  
GREENACRES, FL 33415

**New Mailing Address:**

**FEI Number:** 30-0227512

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RANCHARAN, ALICIA SUSAN  
18726 50TH ST. N.  
LOXAHATCHEE, FL 33470 US

**Name and Address of New Registered Agent:**

ROMAN, JANETH  
2210 JOG ROAD  
GREENACREE, FL 33415 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: JANETH ROMAN

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ARCHULETA, ALICIA SUSAN  
Address: 18726 50TH STREET NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPST ( ) Delete  
Name: ARCHULETA, RUDY A  
Address: 18726 50TH STREET NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET ROMAN

VP

06/19/2008

Electronic Signature of Signing Officer or Director

Date