PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT FILLU DIVISION OF CORPORATIONS SECKETARY OF STATE DOCUMENT # 10 MAY - 4 PM 4: 17 1. Corporation Name P02000004115 DEVINE SPA & SALON INC 2. Principal Office Address - No P.O. Box# 3. Mailing Office Address 100180280831 05/04/10--01052--005 **608.75 210 SAN GABRIEL STREET 2111 THOMAS DRIVE . CR2E081 (11/09) Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 01/14/2002 City & State City & State 5. FEI Number Applied For PANAMA CITY BEACH, FL PANAMA CITY BEACH, FL 90-00006126 Not Applicable Country Zip Country Zip \$8,75 Additional Fee required CERTIFICATE OF X 32407 32413 STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent X The reinstatement fee is imposed, except in JAMES A ADAMCZYK circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 210 SAN GABRIEL STREET are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement fee be waived. State Zip Code R. PANAMA CITY BEACH 32413 8. I, being appointed the registered agent of the above gamed porporation, am familiar with and accept the obligations of section 607,0505 or 617,0503, F.S. Signature of 29 APRIN Registered Agen REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director CEO JAMES A ADAMCZYK 210 SAN GABRIEL STREET PANAMA CITY BEACH, FL 32413 REINSTATE WALLACE@FRENCHANDFRENCH.COM 10. E-mail Address: _ (To be used for future annual report notification) 11. I certify that I am an officer or diseasor or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the jeason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath 850-235-0362 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #