

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
03 NOV 14 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P02000041691

1. Corporation Name

SPA INDULGENCES, INC.

REINSTATEMENT 03

Principal Place of Business

Mailing Address

350 S SHORE DR #19  
MIAMI FL 33141

350 S SHORE DR #19  
MIAMI FL 33141



600024713696  
11/14/03--01074--013 \*\*158.75

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified To Do Business in Florida

04/10/2002

6429 Cow Pen Rd.

6429 Cow Pen Rd.

5. FEI Number

Applied For

Suite, Apt. #, etc.

Suite, Apt. #, etc.

# 04-3652962

Not Applicable

U-202

U-202

City & State  
MIAMI LAKES, FLORIDA

City & State  
MIAMI LAKES, FLORIDA

Zip  
33014

Country  
USA

Zip  
33014

Country  
USA

6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
D	<del>KEOUGH, BETZY</del>	<del>350 S SHORE DR #19</del>	<del>MIAMI BEACH FL 33141</del>
D	<del>KEOUGH, PAUL</del>	<del>350 S SHORE DR #19</del>	<del>MIAMI BEACH FL 33141</del>
D	KEOUGH, Betzy	6429 Cow Pen Rd. U-202	MIAMI LAKES, FL. 33014
D	KEOUGH, PAUL	6429 Cow Pen Rd. U-202	MIAMI LAKES, FL 33014

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

KEOUGH, BETZY S  
350 S SHORE DR #19  
MIAMI FL 33141

Name  
KEOUGH, Betzy S  
Street Address (P.O. Box Number is Not Acceptable)  
6429 Cow Pen Rd.  
Suite, Apt. #, Etc.  
U-202  
City  
MIAMI LAKES, State  
FL Zip Code  
33014

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

*Betzy Keough*  
BETZY KEOUGH  
REGISTERED AGENT MUST SIGN

Date

11/09/03

11. I certify that I am an officer or director 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 reason 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 and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Paul A. Keough*  
PAUL A. KEOUGH  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (7/03)

Nov. 3, 2003

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

To Whom It May Concern,

I am writing this letter in hopes to appeal to the understanding of this department. My wife and I started up a massage business and we relied heavily on our accountant to do most of the basic structuring for us.

At this time, we have just received a reinstatement application because as a corporation we have been dissolved according to the paperwork. We had since moved from one place to another and never received any information regarding such situations. The only reason that we ended up getting this paperwork was because we went to show our former neighbors our new baby and they had the paperwork there. My former neighbors also don't read or write in English therefore they had no idea of the importance of such information.

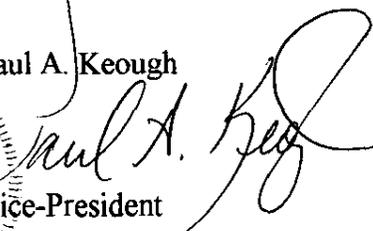
My accountant had originally told us that we would have to reapply for this every 2 years, having been misled, I implore you to accept the original amount of \$158.75 and my sincere regrets that we were not informed earlier.

Sincerely,

Betzy S. Keough

  
President

Paul A. Keough

  
Vice-President

