

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000046495

Entity Name: VICARIA DAY SPA, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

9600 SOUTH WEST 8TH STREET
SUITE 5
MIAMI, FL 33174

New Principal Place of Business:

9700 S.W. 24 ST.
SUITE C
MIAMI, FL 33165

Current Mailing Address:

9600 SOUTH WEST 8TH STREET
SUITE 5
MIAMI, FL 33174

New Mailing Address:

9700 S.W. 24 ST.
SUITE C
MIAMI, FL 33165

FEI Number: 41-2044237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIA
9600 SOUTH WEST 8TH STREET
SUITE 5
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MARTINEZ, DANIA
9700 S.W. 24 ST.
SUITE C
MIAMI, FL 33165 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: DANIA MARTINEZ

09/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARTINEZ, DANIA
Address: 9600 SOUTH WEST 8TH STREET
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: MARTINEZ, DANIA
Address: 9600 SOUTH WEST 8TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTINEZ, DANIA
Address: 9700 S.W. 24 ST. SUITE C
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: MARTINEZ, DANIA
Address: 9700 S.W. 24 ST. SUITE C
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIA MARTINEZ

PST

09/21/2006

Electronic Signature of Signing Officer or Director

Date