PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED 192 06 JAN 18 PM 3:02 FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECHLIA. TALLAHASSEE, FLORIDA DOCUMENT # P02000047217 1. Corporation Name PENSTATEMENT OYOG Spa management solutions, Inc E. Peterson 'JAN 1 8 2006 2. Principal Office Address 3. Mailing Office Address 20832 San Simeon War BUDS 8 I NALCESEOFFARES Suite, Apt. #, etc. <u>62</u>8 4. Date Incorporated or Qualified 4-30-2002 To Do Business in Florida City & State City & State 5. FEI Number Applied For Miam, 88.042339.4 Not Applicable Country 58.75 Additional Fee required for a Certificate of Status 33179 7. Name and Address of Current Registered Agent Name tahel <u>lamm</u> Street Address (P.O. Box Number is Not Acceptable) Simeon Way Zip Code Miam 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Date 1-2-06 Registered Agent 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 City / State / Zip Officers and/or Directors Officer and/or Director 20832 San Simeon way 628 Miam: IFL 33179 Sansimeon Way 63B 10. 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 contained in Chapter 119, 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. 2-06 9140-223-205 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

292

Spa Management Solutions, Inc.

To Whom It May Concern:

I received a letter that Spa Management Solutions, Inc. needed to be reinstated. I was told letters have been sent out to us, but we never received those letters. I believe our old address is on file. On the corporation reinstatement form I have our new address.

If you should have any questions please let me know?

Thanks,

Tammy Pahel/President