

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051120

FILED
Nov 22, 2005
Secretary of State

Entity Name: SOUTHERN ELEGANCE DAY SPA, INC.

Current Principal Place of Business:

3036-D TAMIAMI TRAIL
PORT CHARLOTTE, FL

New Principal Place of Business:

Current Mailing Address:

3036-D TAMIAMI TRAIL
PORT CHARLOTTE, FL

New Mailing Address:

FEI Number: 01-0682792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, DIANA C
3036-D TAMIAMI TRAIL
PORT CHARLOTTE, FL US

Name and Address of New Registered Agent:

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: DIANA C. REEVES

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: D () Delete
Name: REEVES, DIANA C
Address: 2545 VANCOUVER LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REEVES, DIANA C
Address: 5163 HIGHTOWER ROAD
City-St-Zip: NORTH PORT, FL 34288

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANA C. REEVES

D

11/22/2005

Electronic Signature of Signing Officer or Director

Date