

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019875

FILED
Oct 20, 2004
Secretary of State

Entity Name: NADINE'S SALON & DAY SPA, INC.

Current Principal Place of Business:

22518 LA FITTE DR.
CUDJOE KEY, FL 33042

New Principal Place of Business:

22668 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

Current Mailing Address:

22518 LA FITTE DR.
CUDJOE KEY, FL 33042

New Mailing Address:

22668 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

FEI Number: 65-1175418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRWUS, NADINE
22518 LA FITTE DR.
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

CYRWUS, NADINE
22668 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 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: NADINE CYRWUS

10/20/2004

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: PSTD () Delete
Name: CYRWUS, NADINE
Address: P.O. BOX 420448
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: MACKEBON, VERONICA
Address: 27970 PORIE PATH
City-St-Zip: LITTLE TORCH KEY, FL 33042

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: NADINE CYRWUS

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date