

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071089

Entity Name: SPA SERVICES, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

5531-110 AVENUE NORTH
SUITE 0-303
PINELLAS PARK, FL 33782

New Principal Place of Business:

11620 54TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

5531-110 AVENUE NORTH
SUITE 0-303
PINELLAS PARK, FL 33782

New Mailing Address:

11620 54TH STREET NORTH
CLEARWATER, FL 33760

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, DARRYL A
5531-110 AVENUE NORTH
SUITE 0-303
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

BRADFORD, TATUM
2810 COUNTRYSIDE BLVD.
UNIT # 1
CLEARWATER, FL 33761 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: BRADFORD TATUM

03/08/2005

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: JONES, DARRYL A
Address: 5531-110 AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TATUM, BRADFORD T
Address: 2810 COUNTRYSIDE BLVD., UNIT # 1
City-St-Zip: CLEARWATER, FL 33761

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: BRADFORD T. TATUM

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date