

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084114

FILED
Nov 06, 2006
Secretary of State

Entity Name: SHE SPA INTERNATIONAL, INC.

Current Principal Place of Business:

1123 US HWY 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

4127 LOQUAT ROAD
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 20-1193179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, TERRI
4127 LOQUAT ROAD
SEBRING, FL 33875 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: TERRI JOHNS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: JOHNS, TERRI
Address: 4127 LOQUAT ROAD
City-St-Zip: SEBRING, FL 33875 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRI JOHNS

Electronic Signature of Signing Officer or Director

P/S

11/06/2006

Date