

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103802

Entity Name: US SAUNA & STEAM CORP.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 542110
LAKE WORTH, FL 33454

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 542110
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 06-1444947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAME, GEORGE
319 KNOTTY PINE CIRCLE UNIT C1
LAKE WORTH, FL 33463 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: GEORGE STRAME

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GEORGE, STRAME
Address: 319 KNOTTY PINE CIRCLE UNIT C1
City-St-Zip: LAKE WORTH, FL 33463

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: GEORG STRAME

Electronic Signature of Signing Officer or Director

PRES

10/14/2005

Date