# 2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED**
**Apr 26, 2006**
**Secretary of State**

DOCUMENT# P04000153693

**Entity Name:** OLGA'S DAY SPA AND VERSAILLES INC.

**Current Principal Place of Business:**

2801 N.E. 183RD STREET
SUITE 1601
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2801 N.E. 183RD STREET
SUITE 1601
AVENTURA, FL 33160

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MERRITT, ROGER J
300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

AMINOV, OLGA
18685 W DIXIE HIGHWAY
AVENTURA, FL 33180 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: OLGA AMINOV 04/26/2006
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: AMINOV, OLGA
Address: 2801 N.E. 183RD STREET, SUITE 1601
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition
Name: AMINOV, OLGA
Address: 18685 W DIXY HIGHWAY
City-St-Zip: AVENTURA, FL 33180

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: OLGA AMINOV D 04/26/2006
Electronic Signature of Signing Officer or Director Date