

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045491

FILED  
Dec 08, 2008  
Secretary of State

Entity Name: URBAN RETREAT MASSAGE, INC.

## Current Principal Place of Business:

2300 NE 6 AVENUE  
SUITE #101  
WILTON MANORS, FL 33305

## New Principal Place of Business:

711 NE 43 STREET  
OAKLAND PARK, FL 33304

## Current Mailing Address:

2300 NE 6 AVENUE  
SUITE #101  
WILTON MANORS, FL 33305

## New Mailing Address:

711 NE 43 STREET  
OAKLAND PARK, FL 33304

FEI Number: 20-2565321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VELAZ, FRANCISCO  
2300 NE 6 AVENUE  
SUITE #101  
WILTON MANORS, FL 33305 US

## Name and Address of New Registered Agent:

VELAZ, FRANCISCO  
711 NE 43 STREET  
OAKLAND PARK, FL 33304 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: FRANCISCO VELAZ

12/08/2008

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: P ( ) Delete  
Name: VELAZ, FRANCISCO  
Address: 2300 NE 6 AVENUE, STE #101  
City-St-Zip: WILTON MANORS, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VELAZ, FRANCISCO  
Address: 711 NE 43 STREET  
City-St-Zip: OAKLAND PARK, FL 33304

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO VELAZ

PD

12/08/2008

Electronic Signature of Signing Officer or Director

Date