

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000045491

**FILED**  
**Oct 24, 2011**  
**Secretary of State**

**Entity Name:** URBAN RETREAT MASSAGE, INC.

**Current Principal Place of Business:**

4450 NE 43 STREET  
OAKLAND PARK, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

711 NE 43 STREET  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:** 20-2565321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VELAZ, FRANCISCO  
711 NE 43 STREET  
OAKLAND PARK, FL 33334 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: FRANCISCO VELAZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VELAZ, FRANCISCO  
Address: 711 NE 43 STREET  
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO VELAZ

PRES

10/24/2011

Electronic Signature of Signing Officer or Director

Date