

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045708

FILED
May 19, 2008
Secretary of State

Entity Name: BERESHIT SPA, INC.

Current Principal Place of Business:

16244 SOUTH MILITARY TRAIL
SUITE 120
DELRAY BEACH, FL 33489 US

New Principal Place of Business:

Current Mailing Address:

10540 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 41-2171468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARLI, GALIA
10540 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 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: GALIA KARLI

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: KARLI, GALIA
Address: 10540 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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 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: GALIA KARLI

Electronic Signature of Signing Officer or Director

P

05/19/2008

Date