

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055026

Entity Name: SPA FOREVER YOUNG INC.

FILED
Nov 03, 2006
Secretary of State

Current Principal Place of Business:

6891 STERLING RD
DAVIE, FL 33314 US

New Principal Place of Business:

7791 NW 38TH STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6891 STERLING RD
DAVIE, FL 33314 US

New Mailing Address:

7791 NW 38TH STREET
HOLLYWOOD, FL 33024 US

FEI Number: 20-2681931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANIZALES, MERCEDES E
7511 RALEIGH ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CANIZALES, MERCEDES E
7791 NW 38TH STREET
HOLLYWOOD, FL 33024 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: MERCEDES CANIZALES

11/03/2006

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: P () Delete
Name: CANIZALES, MERCEDES E MRS.
Address: 7511 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANIZALES, MERCEDES E MRS.
Address: 7791 NW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: MERCEDES CANIZALES

P

11/03/2006

Electronic Signature of Signing Officer or Director

Date