

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067489

Entity Name: V & L MASSAGE THERAPY, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2128 WEST FLAGLER STREET
SUITE 103
MIAMI, FL 33135

New Principal Place of Business:

701 NW 57TH AVE
SUITE 235
MIAMI, FL 33126

Current Mailing Address:

2128 WEST FLAGLER STREET
SUITE 103
MIAMI, FL 33135

New Mailing Address:

701 NW 57TH AVE
SUITE 235
MIAMI, FL 33126

FEI Number: 20-2817267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, VLADIMIR
10370 SW 212 STREET
APT 106
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

BATISTA, VLADIMIR
701 NW 57TH AVE
SUITE 235
MIAMI, FL 33126 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: BATISTA, VLADIMIR

04/27/2009

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: BATISTA, VLADIMIR
Address: 10370 SW 212 STREET APT 106
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, VLADIMIR
Address: 701 NW 57TH AVE SUITE 235
City-St-Zip: MIAMI, FL 33126

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: BATISTA, VLADIMIR

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date