2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083768

Entity Name: CELLESTHEAL DAY SPA, INC.

FILED Oct 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 HATTERAS AVENUE SUITE 101 CLERMONT, FL 34715

CLERIMONT, FL 34715 US

Current Mailing Address: New Mailing Address:

1701 EAST AVENUE CLERMONT, FL 34711 US

FEI Number: 20-3270747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMPBELL, CHERRY 1701 EAST AVENUE CLERMONT, FL 34711 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: CHERRY CAMPBELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMPBELL, CHERRY Address: 1701 EAST AVENUE City-St-Zip: CLERMONT, FL 34711

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: CHERRY CAMPBELL PRES 10/28/2011