

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096180

Entity Name: RELAX RELAX INC.

FILED
Oct 21, 2007
Secretary of State

Current Principal Place of Business:

33 FLOUNDER ST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

33 FLOUNDER ST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 04-3819837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

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: PSTD () Delete
Name: VIZARD, PAUL
Address: 33 FLOUNDER ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: STULL, CORT
Address: 422 FLEMING ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VIZARD, HELEN
Address: 33 FLONDER ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PAUL VIZARD

CEO

10/21/2007

Electronic Signature of Signing Officer or Director

Date