

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097331

Entity Name: MALL SPA CREATIONS, INC.

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

1649 FORUM PLACE
SUITE 12
WEST PALM BEACH, FL 33401

Current Mailing Address:

1649 FORUM PLACE
SUITE 12
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2500-1 NORTH STATE ROAD 7
POWER MASSAGE SYSTEMS
HOLLYWOOD, FL 33021

New Mailing Address:

2500-1 NORTH STATE ROAD 7
POWER MASSAGE SYSTEMS
HOLLYWOOD, FL 33021

FEI Number: 20-3122428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENKEL, ELLA
20231 NE 15TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FRENKEL, ELLA
2500-1 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: ELLA FRENKEL

11/25/2008

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: FRENKEL, ELLA
Address: 20229 NE 15TH CT
City-St-Zip: MAIMI, FL 33179

Title: SECR (X) Delete
Name: MARVIN, MALTZ
Address: 1649 FORUM PLACE, SUITE 12
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENKEL, ELLA
Address: 2500-1 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: ELLA FRENKEL

P

11/25/2008

Electronic Signature of Signing Officer or Director

Date