2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097544

Entity Name: ABACO SPAS, INC.

FILED Dec 21, 2011 Secretary of State

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

361 SATURN AVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

361 SATURN AVE TEQUESTA, FL 33469

FEI Number: 32-0154702 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:

PATTERSON, BRUCE 361 SATURN AVE TEQUESTA, FL 33469

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: BRUCE PATTERSON

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 PATTERSON, BRUCE

 Address:
 361 SATURN AVE

 City-St-Zip:
 TEQUESTA, FL 33469

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: BRUCE PATTERSON PVST 12/21/2011