

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098725

FILED
Oct 11, 2006
Secretary of State

Entity Name: LADOR BODY STUDIO AND SPA, INC.

Current Principal Place of Business:

206 NORTH MAIN STREET
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

5051 STRAFFORD OAKS DRIVE
SEBRING, FL 33875

New Mailing Address:

4141 US 27 N SUITE 4
SEBRING, FL 33870

FEI Number: 20-3131086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT E. LIVINGSTON, P.A.
445 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LAGROW, KENNETH
4141 US 27 N SUITE 4
SEBRING, FL 33870 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: KENNETH LAGROW

10/11/2006

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,P () Delete
Name: LAGROW, KENNETH D
Address: 5051 STRAFFORD OAKS DRIVE
City-St-Zip: SEBRING, FL 33875

Title: DVP () Delete
Name: LAGROW, RHONDA K
Address: 5051 STRAFFORD OAKS DRIVE
City-St-Zip: SEBRING, FL 33875

Title: T () Delete
Name: DORMAN, CHRISTA
Address: 5051 STRAFFORD OAKS DRIVE
City-St-Zip: SEBRING, FL 33875

Title: S () Delete
Name: LAGROW, KAYDEE
Address: 5051 STRAFFORD OAKS DRIVE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LAGROW, KENNETH D
Address: 3012 CREEKSIDE COURT
City-St-Zip: SEBRING, FL 33872

Title: DVP (X) Change () Addition
Name: LAGROW, RHONDA K
Address: 3012 CREEKSIDE COURT
City-St-Zip: SEBRING, FL 33872

Title: T (X) Change () Addition
Name: DORMAN, CHRISTA
Address: 3012 CREEKSIDE COURT
City-St-Zip: SEBRING, FL 33872

Title: S (X) Change () Addition
Name: LAGROW, KAYDEE
Address: 3012 CREEKSIDE COURT
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH LAGROW

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date