

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111505

Entity Name: BOCU SALON & DAY SPA, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

726 SW MCCracken Avenue
Port St. Lucie, FL US

New Principal Place of Business:

3650 SW 30 Avenue
Palm City, FL 34990 US

Current Mailing Address:

726 SW MCCracken Avenue
Port St. Lucie, FL 34953 US

New Mailing Address:

3650 SW 30 Avenue
Palm City, FL 34990 US

FEI Number: 56-2527524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Winn, Debora J
726 SW MCCracken Avenue
Port St Lucie, FL 34953 US

Name and Address of New Registered Agent:

Winn, Debora J
3650 SW 30 Avenue
Palm City, FL 34990 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: DEBORA J. WINN

10/24/2006

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: P () Delete
Name: WINN, DEBORA J
Address: 726 SW MCCracken Ave.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: WINN, DEBORA J
Address: 726 MCCracken Ave.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINN, DEBORA J
Address: 3650 SW 30 Avenue
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change () Addition
Name: WINN, DEBORA J
Address: 3650 SW 30 Avenue
City-St-Zip: PALM CITY, FL 34990

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: DEBORA J. WINN

P

10/24/2006

Electronic Signature of Signing Officer or Director

Date