

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014943

Entity Name: LOTUS MIND BODY SPA INC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

10539 CHALMERS ST
SPRING HILL, FL 34609

New Principal Place of Business:

19858 SOUTHERN HILLS BLVD
BROOKSVILLE, FL 34601

Current Mailing Address:

10539 CHALMERS ST
SPRING HILL, FL 34609

New Mailing Address:

19858 SOUTHERN HILLS BLVD
BROOKSVILLE, FL 34601

FEI Number: 20-4238364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORESTE-LOCK, JENNIFER
10402 MIRAGE AVE
WEEKI WACHEE, FL 34614 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: JENNIFER DORESTE-LOCK

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: DORESTE-LOCK, JENNIFER
Address: 10402 MIRAGE AVE
City-St-Zip: WEEKI WACHEE, FL 34614

Title: VP () Delete
Name: DORESTE, MARK
Address: 10402 MIRAGE AVE
City-St-Zip: WEEKI WACHE, FL 34614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNIFER DORESTE-LOCK

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date