## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## **DOCUMENT # P06000094861** FILED SECRETARY OF STATE DIVISION OF COPPORATIONS 1. Entity Name SBARRA'S DAY SPA SERVICES, INC. 09 APR 28 PH 2: 52 Principal Place of Business Mailing Address 15951 CAPTIVA DRIVE 15951 CAPTIVA DRIVE CAPTIVA, FL 33924 CAPTIVA, FL 33924 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 4830 ४೦೩ Suite, Apt. #, etc. 04092009 CR2E098 (1/07) City & State Applied For City & State 4. FEI Number 20-5766639 APPLIED FOR Not Applicable Country \$8.75 Additional 395 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SBARRA, AMY 802 Elinor Street Address (P.O. Box Number is Not Acceptable) 4<del>5951 CAPTIVA DRIV</del>E GAPTIVA, FL 33924 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (C) (·· SIGNATURE me of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$300.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE Change Addition NAME SBARRA, AMY NAME 45051 CAPTIVA DRIVE 802 Elinor Wou 800150075548 04/15/09--01001--019 \*\*19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sanibel FL 33957 ☐ AdditIon TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS 800150075548 CITY-ST-ZIF CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ع INTED NAME OF SIGNING OFFICER OR DIRECTOR