

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137147

FILED
Jun 12, 2013
Secretary of State

Entity Name: LA PERLA DAY SPA INCORPORATED

Current Principal Place of Business:

1617 S E 3RD COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1250 SW 51ST TERRACE
PLANTATION, FL 33317

Current Mailing Address:

1617 S E 3RD COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1250 SW 51ST TERRACE
PLANTATION, FL 33317

FEI Number: 20-5574016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, SANDRA
1617 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CLINE-MURPHY, SANDRA
1250 SW 51ST TERRACE
PLANTATION, FL 33317 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: SANDRA CLINE

06/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLINE, SANDRA
Address: 1250 SW 51ST TERRACE
City-St-Zip: PLANTATION, FL 33317

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: SANDRA CLINE-MURPHY

MS

06/12/2013

Electronic Signature of Signing Officer or Director

Date