

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000141226

**Entity Name:** BEVERLY HILLS SPA INC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

114 PALMETTO DRIVE  
SUITE 6  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

702 WINDING BEND CIRCLE  
HIGHLAND VILLAGE, TX 75077

**New Mailing Address:**

114 PALMETTO DRIVE  
SUITE 6  
DESTIN, FL 32541

**FEI Number:** 36-4599730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITELY, KRISY D  
114 PALMETTO DRIVE  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

WHITELY, KRISY D  
114 PALMETTO DRIVE  
SUITE 6  
DESTIN, FL 32541 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: KRISY WHITELY

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WHITELY, KRISY  
Address: 114 PALMETTO DRIVE SUITE 6  
City-St-Zip: DESTIN, FL 32541 US

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: KRISY WHITELY

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date