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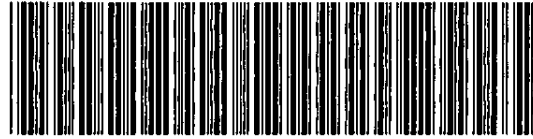
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2012 JUN 15 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2012

CAMILLE D. KRIEGER
BIO ORGANIC SPA
9200 SOUTH DADELAND BLVD STE 510
MIAMI, FL 33156

SUBJECT: BIO ORGANIC SPA, INC.
Ref. Number: P06000144103

We have received your document for BIO ORGANIC SPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 912A00015370

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

2012 JUN 15 AM 8:08

EXTENDED
TOWLE
SERVICES
BY US MAIL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: bio organic spa
Name of Corporation

DOCUMENT NUMBER: P06000144103

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Camille D. Krieger
Name of Contact Person

bio organic spa
Firm/Company

9200 South Dadeland Blvd. Suite 510
Address

Miami FL 33156
City/State and Zip Code

Camille@bioorganicspa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Camille D. Krieger at (305) 298-9192
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: bio organic spa, INC.
2. The principal office address: 9200 S. Dadeland Blvd. Suite 510 Miami FL 33156
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 11/15/2006 Document number: P06000144103

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Richard Weir
9200 South Dadeland Blvd Suite 320
Miami FL 33156

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHANGE OF SUITE #
9200 South Dadeland Blvd. Suite 510
P.O. Box NOT acceptable
Miami FL 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Camille D. Krieger
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

May 21, 2012
Date

If signing on behalf of an entity:
Typed or Printed Name

*** FILING FEE: \$35.00 ***