

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000150664

FILED
Oct 07, 2007
Secretary of State

Entity Name: LOTUS SALON AND DAY SPA,INC.

Current Principal Place of Business:

9965 SAN JOSE BLVD.
UNIT 16
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

9965 SAN JOSE BLVD.
UNIT 16
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 26-1141225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANG, HONG T
9745 TOUCHTON RD
UNIT 330
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HASSAN, PAUL
9965 SAN JOSE BLVD
SUITE 16
JACKSONVILLE, FL 32257 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: PAUL HASSAN

10/07/2007

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: DANG, HONG T
Address: 9745 TOUCHTON RD UNIT 330
City-St-Zip: JACKSONVILLE,, FL 32216 US

Title: VP (X) Delete
Name: CHEY, ROTH A
Address: 9745 TOUCHTON RD UNIT 330
City-St-Zip: JACKSONVILLE,, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSAN, PAUL
Address: 9965 SAN JOSE BLVD SUITE 16
City-St-Zip: JACKSONVILLE,, FL 32257 US

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: PAUL HASSAN

P

10/07/2007

Electronic Signature of Signing Officer or Director

Date