

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017989

FILED
Apr 08, 2009
Secretary of State

Entity Name: ASTORIA SPA AT THE BEACH INC

Current Principal Place of Business:

1235 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1235 ALTON ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1235 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1235 ALTON ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 20-8491350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, JACKIE O
1235 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ, ALEXANDER O
1235 ALTON ROAD
MIAMI BEACH, FL 33139 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: ALEXANDER O LOPEZ

04/08/2009

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: LOPEZ, ALEXANDER O
Address: 1330 WEST AVENUE APT 2206
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BELLO, JACKIE
Address: 7051 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ALEXANDER O
Address: 1235 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: LOPEZ, SANDRA
Address: 1235 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALEXANDER O LOPEZ

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date