

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021867

Entity Name: X-SPA DIRECT, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

11455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

590 S.W. 9TH TERRACE
#1
POMPANO BEACH, FL 33069

Current Mailing Address:

11455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

590 S.W. 9TH TERRACE
#1
POMPANO BEACH, FL 33069

FEI Number: 56-2645916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, RICHARD G
11455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: RICHARD GOODMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODMAN, RICHARD G
Address: 11455 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: GOODMAN, VICTORIA L
Address: 11455 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: HAZOUT, MOCHE
Address: 17778 HOLLYBROOK WAY
City-St-Zip: BOCA RATON, FL 33487

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: MOCHE HAZOUT

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date