

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047423

Entity Name: D&O DAY SPA, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

7504 W TREASURE DR
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1700 KENNEDY CAUSEWAY
SUITE 130
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7504 W TREASURE DR
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

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: D () Delete
Name: LOPEZ, OCTAVIO A
Address: 7504 W TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D () Delete
Name: LOPEZ, DIANNA P
Address: 7504 W TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OCTAVIO LOPEZ

D

10/01/2008

Electronic Signature of Signing Officer or Director

Date