2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118297

Entity Name: IT'S MAGIC DAY SPA & SALON INC.

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 E. CEDAR AVE. CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

P.O. BOX 1782 308 E. CEDAR AVE. CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

FEI Number: 26-1324473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, DEICY A

100 SIOUX CIR.

CRESTVIEW, FL 32536 US

SHEETS, TIFFANNIE N
4008 LAKEVIEW DRIVE
CRESTVIEW, FL 32539 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: TIFFANNIE SHEETS 03/18/2010

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: F

Name: SHEETS, TIFFANNIE N Address: 4008 LAKEVIEW DR City-St-Zip: CRESTVIEW, FL 32539

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: TIFFANNIE SHEETS P 03/18/2010