

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123776

FILED
Apr 21, 2010
Secretary of State

Entity Name: SILHOUETTES BODY WRAP SPA, INC.

Current Principal Place of Business:

2240 S. MCCALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2240 S. MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-1559938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAIN-KELLY, CHARITY T
109 ARROW LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

CAIN-KELLY, CHARITY T
550 SPANIARDS ROAD
PLACIDA, FL 33946 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: CHARITY CAIN-KELLY

04/21/2010

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: P
Name: CAIN-KELLY, CHARITY T
Address: 550 SPANIARDS ROAD
City-St-Zip: PLACIDA, FL 33946 US

Title: VP
Name: KELLY, DAVID A
Address: 550 SPANIARDS ROAD
City-St-Zip: PLACIDA, FL 33946 US

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: CHARITY CAIN-KELLY

OWNE

04/21/2010

Electronic Signature of Signing Officer or Director

Date