

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127128

FILED
Feb 24, 2011
Secretary of State

Entity Name: HOLISTIC RELAXATION CENTER DR. RUPERT SALVADEAU INC.

Current Principal Place of Business:

555 NE 15 STREET
14K
MIAMI, FL 33132 US

New Principal Place of Business:

330 SW 27TH AVENUE
405
MIAMI, FL 33132 US

Current Mailing Address:

555 NE 15 STREET
14K
MIAMI, FL 33132 US

New Mailing Address:

330 SW 27TH AVENUE
405
MIAMI, FL 33135 US

FEI Number: 26-1528897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, OSCAR
555 NE 15 STREET
14K
MIAMI, FL 33132 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: OSCAR GOMEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, OSCAR F
Address: 555 NE 15 STREET, #14K
City-St-Zip: MIAMI, FL 33132 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: OSCAR GOMEZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date