2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021108

Entity Name: SOFT HANDS ORIENTAL MASSAGE, INC.

FILED Jan 11, 2011 Secretary of State

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

16950 NORTH BAY RD. APT 1401 16119 BISCAYNE BLVD.

SUNNY ISLES BEACH, FL 331604245 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

14060 BISCAYNE BLVD 16950 NORTH BAY RD APT. 1401 APT. # 706 APT. # 1401

N. MIAMI, FL 33181 SUNNY ISLES BEACH, FL 33160

FEI Number: 26-2034715 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:

JUGNACE, JOSEPH
14060 BISCAYNE BLVD
APT. #706

JUGNACE, JOSEPH
16950 NORTH BAY RD.
APT. 1401

N. MIAMI, FL 33181 US SUNNY ISLES BEACH, FL 33160 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: JUGNACE JOSEPH 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JUGNACE, JOSEPH Address: 16950 NORTH BAY RD.

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP

Name: ST. GERMAIN, JEANDONY Address: 13651 S. BISCAYNE RIVER DRIVE

City-St-Zip: MIAMI, FL 33161

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: JEAN DONY ST.GERMAIN VP 01/11/2011