2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000032163

Entity Name: JANIS FAMILY SPA CORPORATION

FILED Dec 09, 2013 Secretary of State

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

10500 ULMERTON ROAD SUITE 850 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

10500 ULMERTON ROAD SUITE 850 LARGO, FL 33771

FEI Number: 26-2279919 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:

JANIS, DUSTIN M 4831 CHANCELLOR ST NE ST PETERSBURG, FL 33703 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: CATHERINE A ANDERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDERSON, CATHERINE A Address: 1804 SUNSET DRIVE City-St-Zip: CLEARWATER, FL 33755

Title: F

Name: JANIS, DUSTIN M

Address: 4831 CHANCELLOR ST NE City-St-Zip: ST PETERSBURG, FL 33703

Title: VP

 Name:
 JANIS, LACEY J

 Address:
 1801 SUNSET DRIVE

 City-St-Zip:
 CLEARWATER, FL 33755

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: CATHERINE A ANDERSON PRES 12/09/2013