

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047873

FILED
Dec 27, 2009
Secretary of State

Entity Name: SIGNATURE DAY SPA AT MIDLAND PARK MALL, INC.,

Current Principal Place of Business:

4511 N MIDKIFF DRIVE
ROOM C21
MIDLAND, TX 79705

New Principal Place of Business:

Current Mailing Address:

4511 N MIDKIFF DRIVE
ROOM C21
MIDLAND, TX 79705

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUONG, ROBERT M
2018 66TH STREET NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

LUONG, ANGELA M
8401 NINTH STREET NORTH, SUITE 1150
SAINT PETERSBURG, FL 33710 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: ANGELA LUONG

12/27/2009

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 () Delete
Name: VO, SON
Address: 5510 4TH STREET, SUITE 230
City-St-Zip: LUBBOCK, TX 79416

Title: VP () Delete
Name: PHAN, THANH
Address: 5822 4TH STREET, STE. 1503
City-St-Zip: LUBBOCK, TX 79416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VO, SON
Address: 315 WEST WADLEY AVENUE
City-St-Zip: MIDLAND, TX 79705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA LUONG

RA

12/27/2009

Electronic Signature of Signing Officer or Director

Date