2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052818

Entity Name: AQUALI SALON & SPA, INC.

FILED Oct 11, 2011 Secretary of State

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

3652 ERINDALE DR. VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

404 HAVENWOOD WAY VALRICO, FL 33594 US

FEI Number: 80-0191631 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:

MCARTY, HANNAH 404 HAVENWOOD WAY VALRICO, FL 33594 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: HANNAH MCARTY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,E

Name: MCARTY, HANNAH Address: 404 HAVENWOOD WAY City-St-Zip: VALRICO, FL 33594 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: HANNAH MCARTY PRES 10/11/2011