

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053605

Entity Name: JUDITH'S DAY SPA, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

410 NW 102 TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

410 NW 102 TERRACE
PEMBROKE PINES, FL 33026

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:

REYES, JUDITH
410 NW 102 TERRACE
PEMBROKE PINES, FL 33026 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: JUDITH REYES

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
Name: REYES, JUDITH
Address: 410 NW 102 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: DIAZ, CESAR D
Address: 459 EAST 38TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: GERENA, WENNDY
Address: 14705 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: JUDITH REYES

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date