

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058994

FILED
Feb 23, 2010
Secretary of State

Entity Name: GEORGE RYAN & COMPANY SALON & DAY SPA, INC.

Current Principal Place of Business:

2401 PGA BOULEVARD
SUITE 168
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 402
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

827 ARDMORE RD WEST PALM FL
WEST PALM, FL 33401 US

FEI Number: 20-2576943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONARD, CYNTHIA H
4400 PGA BOULEVARD
402
PALM BEACH GARDENS, FL 33410 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: CYNTHIA CONARD

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: RYAN, GEORGE
Address: 827 ARDMORE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 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: GEORGE RYAN

MR.

02/23/2010

Electronic Signature of Signing Officer or Director

Date