

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000063644

Entity Name: VITA VIE RETREAT INC.

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

1350 NORTH OCEAN BLVD
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

10 N OCEAN BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

1350 NORTH OCEAN BLVD
POMPAÑO BEACH, FL 33062

New Mailing Address:

65 SE 5TH AVE #J
DELRAY BEACH, FL 33483

FEI Number: 90-0404769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTIGLIANO, MARGOT
3003 TERRAMAR STREET
APT 205
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RUTIGLIANO, MARGOT
65 SE 5TH AVE
J
DELRAY BEACH, FL 33483 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: MARGOT M RUTIGLIANO

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUTIGLIANO, MARGOT
Address: 65 SE 5TH AVE #J
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: RUTIGLIANO, MARGOT
Address: 65 SE 5TH AVE #J
City-St-Zip: DELRAY BEACH, FL 33483

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: MARGOT M RUTIGLIANO

P

08/20/2010

Electronic Signature of Signing Officer or Director

Date