

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071245

Entity Name: LIFE SALON & SPA INC.

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

10011 PINES BLVD
101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10011 PINES BLVD
101
PEMBROKE PINES, FL 33024

New Mailing Address:

2341 FAIRMONT AVENUE
MIRAMAR, FL 33025

FEI Number: 80-0241090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIE, ANISSIA
9965 MIRAMAR PARKWAY
228
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MCKIE, ANISSIA
2341 FAIRMONT AVENUE
MIRAMAR, FL 33025 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: ANISSIA MCKIE

12/04/2009

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: MCKIE, ANISSIA
Address: 9965 MIRAMAR PARKWAY #228
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: MCKIE, CHRISTOPHER
Address: 9965 MIRAMAR PARKWAY #228
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKIE, ANISSIA
Address: 2341 FAIRMONT AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: MCKIE, CHRISTOPHER
Address: 2341 FAIRMONT AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

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: ANISSIA MCKIE

PRES

12/04/2009

Electronic Signature of Signing Officer or Director

Date