

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000073991

Entity Name: GOLDEN SPA & SALON, INC

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

279 SW PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34984

**New Principal Place of Business:**

**Current Mailing Address:**

279 SW PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34984

**New Mailing Address:**

FEI Number: 80-0224432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUYNH, HUONG C  
279 SW PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34983 US

**Name and Address of New Registered Agent:**

HUYNH, HUONG C  
279 SW PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34984 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: HUONG HUYNH

01/04/2010

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: HUYNH, HUONG C  
Address: 279 SW PORT ST LUCIE BLVD  
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP  
Name: NGUYEN, VU L  
Address: 279 SW PORT ST LUCIE BLVD  
City-St-Zip: PORT ST LUCIE, FL 34984

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: HUONG HUYNH

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date