

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083542

Entity Name: FAIRYTALE YOUTH SPA, INC.

FILED
Dec 21, 2009
Secretary of State

Current Principal Place of Business:

9580 SW 40 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

4253 SW 72 AVE
MIAMI, FL 33155 US

Current Mailing Address:

9580 SW 40 STREET
MIAMI, FL 33165 US

New Mailing Address:

4253 SW 72 AVE
MIAMI, FL 33155 US

FEI Number: 80-0318272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSAN, BEATRIZ
9580 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARSAN, BEATRIZ
4253 SW 72 AVE
MIAMI, FL 33155 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: BEATRIZ MARSAN

12/21/2009

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: PSTD () Delete
Name: MARSAN, BEATRIZ
Address: 9580 SW 40 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: V () Delete
Name: MARSAN, ROGERIO
Address: 5601 SW 118 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: D () Delete
Name: MARSAN, ROGERIO
Address: 5601 SW 118 AVE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARSAN, BEATRIZ
Address: 4253 SW 72 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEATRIZ MARSAN

DP

12/21/2009

Electronic Signature of Signing Officer or Director

Date