

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095035

FILED
Jun 03, 2011
Secretary of State

Entity Name: MEDIZEN MASSAGE THERAPY, INC.

Current Principal Place of Business:

789 S. FEDERAL HWY.
SUITE 301
STUART, FL 34994

New Principal Place of Business:

162 NW SWANN MILL CIRCLE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

162 NW SWANN MILL CIRCLE
PORT ST LUCIE, FL 34986

New Mailing Address:

162 NW SWANN MILL CIRCLE
PORT ST. LUCIE, FL 34986

FEI Number: 26-3579523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESALONA, EMILIANO JR.
162 NW SWANN MILL CIRCLE
PORT ST LUCIE, FL 34986 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: EMILIANO TESALONA JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESALONA, EMILIANO JR.
Address: 162 NW SWANN MILL CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

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: EMILIANO TESALONA JR.

P

06/03/2011

Electronic Signature of Signing Officer or Director

Date