

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000057249

Entity Name: NEW ORIENTAL SPA, INC.

**FILED**  
**Nov 30, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

1001 IVES DAIRY RD STE 204  
MIAMI, FL 33179

## **New Principal Place of Business:**

1001 IVES DAIRY RD  
204  
MIAMI, FL 33179

## **Current Mailing Address:**

1001 IVES DAIRY RD STE 204  
MIAMI, FL 33179

## **New Mailing Address:**

1001 IVES DAIRY RD  
204  
MIAMI, FL 33179

FEI Number: 27-1744713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAN, HONG  
5324 SW 34TH WAY  
FT LAUDERDALE, FL 33312 US

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

PAN, HONG  
1001 IVES DAIRY ROAD  
MIAMI, FL 33179 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: HONG PAN

11/30/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PDT  
Name: PAN, HONG  
Address: 1001 IVES DAIRY ROAD  
City-St-Zip: MIAMI, FL 33179

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: HONG PAN

PDT

11/30/2010

Electronic Signature of Signing Officer or Director

Date