

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066113

FILED
Feb 07, 2011
Secretary of State

Entity Name: SPILLWAY SPAS INTERNATIONAL, INC

Current Principal Place of Business:

4100 SO. FRONTAGE RD.
LAKELAND, FL 33815 US

New Principal Place of Business:

5337 N. SOCRUM LOOP ROAD
112
LAKELAND, FL 33809 US

Current Mailing Address:

4100 SO. FRONTAGE RD.
LAKELAND, FL 33815 US

New Mailing Address:

5337 N. SOCRUM LOOP ROAD
112
LAKELAND, FL 33809 US

FEI Number: 27-0790590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULO, TIM
4100 SO. FRONTAGE RD.
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

CAULO, TIM
5337 N. SOCRUM LOOP ROAD
LAKELAND, FL 33809 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: TIM CAULO

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CAULO, TIM
Address: 5337 N. SOCRUM LOOP ROAD, STE #112
City-St-Zip: LAKELAND, FL 33809 US

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: TIM CAULO

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date