2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085777

Entity Name: LAKE CITY'S FINEST DAY SPA INC.

FILED Aug 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 SW INWOOD COURT 265 SW MALONE ST LAKE CITY, FL 32025

115 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

228 SW INWOOD COURT **POBOX 3061**

LAKE CITY, FL 32025 LAKE CITY, FL 32025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SIEGMEISTER, JAMIE L 228 SW INWOOD COURT LAKE CITY, FL 32025

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: JAMIE SIEGMEISTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SIEGMEISTER, JAMIE L Name: 228 SW INWOOD COURT Address: City-St-Zip: LAKE CITY, FL 32025

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: JAMIE SIEGMEISTER **PRES** 08/04/2011