

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000034827

Entity Name: RENAISSANCE SPA, CORP.

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

17005 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

19832 WEST DIXIE HWY
MIAMI, FL 33180

Current Mailing Address:

17005 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

19832 WEST DIXIE HWY
MIAMI, FL 33180

FEI Number: 90-0557111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, JOSEPH H
8040 HARDING AVE
5
MIAMI BEACH, FL 33141 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: JOSEPH H TRIANA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIANA, JOSEPH H JR
Address: 8040 HARDING AVE #5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: ANSLEY, ZULLY M MRS.
Address: 8040 HARDING AVE #5
City-St-Zip: MIAMI BEACH, FL 33141 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: JOSEPH H TRIANA

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10/24/2012

Electronic Signature of Signing Officer or Director

Date