

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000069984

**FILED**  
**Mar 28, 2013**  
**Secretary of State**

**Entity Name:** DRAGONFLY SPA & BOUTIQUE, INC.

**Current Principal Place of Business:**

7307 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

7307 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

**FEI Number:** 27-3326751

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BATISTA, EVELYN M  
5845 W 3 AVENUE  
HIALEAH, FL 33012 US

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

BATISTA, EVELYN M  
6926 NW 166 TER  
MIAMI LAKES, FL 33014 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: EVELYN BATISTA

03/28/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BATISTA, EVELYN M  
Address: 6929 NW 166 TER  
City-St-Zip: MIAMI LAKES, FL 33014 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: EVELYN BATISTA

PRES

03/28/2013

Electronic Signature of Signing Officer or Director

Date