

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000094820

FILED
Nov 17, 2014
Secretary of State

Entity Name: THE VIP ROOM SALON & SPA INC

Current Principal Place of Business:

3339 NE 32ND ST
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

314 NE 27TH ST
C/O CCMS INC
WILTON MANORS, FL 33334 US

New Mailing Address:

3339 NE 32ND ST
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-4002921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINOCO, FERNANDO D
5840 NE 22 AVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TINOCO, FERNANDO D
3339 NE 32ND ST
FT LAUDERDALE, FL 33308 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: FERNANCO D TINOCO

11/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TINOCO, FERNANDO D
Address: 3339 NE 32ND ST
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D
Name: GAUTHIER, GUYLAINE
Address: 3339 NE 32ND ST
City-St-Zip: FT LAUDERDALE, FL 33308 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: FERNANDO TINCO

PRES

11/17/2014

Electronic Signature of Signing Officer or Director

Date