

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000020135

Entity Name: BALANCE SPA INC

**FILED**  
**May 07, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

4540 SOUTHSIDE BLVD  
SUITE 701  
JACKSONVILLE, FL 32216

## **New Principal Place of Business:**

4540 SOUTHSIDE BLVD  
SUITE 503  
JACKSONVILLE, FL 32216

## **Current Mailing Address:**

4320 DEERWOOD LAKE PARKWAY  
SUITE 101-445  
JACKSONVILLE, FL 32216

## **New Mailing Address:**

4540 SOUTHSIDE BLVD  
SUITE 503  
JACKSONVILLE, FL 32216

FEI Number: 27-5158255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEPITONE, THERESA  
8218 GREEN PARROT ROAD  
# 306  
JACKSONVILLE, FL 32216 US

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

RRT & ASSOCIATES, INC  
2950 HALCYON LANE  
SUITE 605  
JACKSONVILLE, FL 32223 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: RICKY THROWER

05/07/2013

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: PEPITONE, THERESA  
Address: 8218 GREEN PARROT ROAD, # 306  
City-St-Zip: JACKSONVILLE, FL 32216

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: THERESA PEPITONE

P

05/07/2013

Electronic Signature of Signing Officer or Director

Date