

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000021896

**Entity Name:** ULTIMATE SPA SERVICES, INC.

**FILED**  
**Nov 18, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

2425 W SR 434  
SUITE 163  
LONGWOOD, FL 32779

**New Principal Place of Business:**

**Current Mailing Address:**

2289 PICKFORD CIRCLE  
APOPKA, FL 32703

**New Mailing Address:**

**FEI Number:** 27-5377970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'NEILL, NICHOLAS  
2289 PICKFORD CIRCLE  
APOPKA, FL 32703 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:** NICHOLAS O NEILL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** O'NEILL, NICHOLAS  
**Address:** 2289 PICKFORD CIRCLE  
**City-St-Zip:** APOPKA, FL 32703

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:** NICHOLAS O NEILL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

OWNE

11/18/2014

\_\_\_\_\_  
Date