

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000070612

Entity Name: H & W PRINCECARE SPA INC

FILED
Feb 26, 2013
Secretary of State

Current Principal Place of Business:

5130 S DALE MABRY HWY
106
TAMPA, FL 33611

New Principal Place of Business:

10940 STATE ROAD 70 EAST
101
BRADENTON, FL 34202

Current Mailing Address:

3303 NORTH LAKEVIEW DR
2904
TAMPA, FL 33618

New Mailing Address:

5415 36TH COURT EAST
102
ELLENTON, FL 34222

FEI Number: 45-2925610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

TANG, HUA
5415 36TH COURT EAST
102
ELLENTON, FL 34222 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: HUA TANG

02/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANG, HUA
Address: 5415 36TH COURT EAST SUITE 102
City-St-Zip: ELLENTON, FL 34222

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: HUA TANG

P

02/26/2013

Electronic Signature of Signing Officer or Director

Date