

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000026936

FILED
Dec 04, 2014
Secretary of State

Entity Name: TRANQUILITY SALON SPA, INC.

Current Principal Place of Business:

7308 ROYAL PALM BLVD.
MARGATE,, FL 33063

New Principal Place of Business:

Current Mailing Address:

7308 ROYAL PALM BLVD.
MARGATE,, FL 33063

New Mailing Address:

FEI Number: 46-4126898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, DIANA MIS
7308 ROYAL PALM BLVD.
MARGATE,, FL 33063 US

Name and Address of New Registered Agent:

CHU, KUEI-YING
7308 ROYAL PALM BLVD.
MARGATE,, FL 33063 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: KUEI-YING CHU

12/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHU, KUEI-YING MIS
Address: 7308 ROYAL PALM BLVD.
City-St-Zip: MARGATE, FL 33063

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: KUEI-YING CHU

P

12/04/2014

Electronic Signature of Signing Officer or Director

Date