

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P12000044821

Entity Name: GOLDEN SPA INC.

**FILED**  
**Mar 06, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

30123 US HIGHWAY19N  
CLEARWATER, FL 33761 US

**New Principal Place of Business:**

**Current Mailing Address:**

30123 US HIGHWAY19  
CLEARWATER, FL 33761 US

**New Mailing Address:**

30123 US HIGHWAY19N  
CLEARWATER, FL 33761 US

FEI Number: 32-0377825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHELLIS, STEPHEN B  
2921 BRADLEY CT.  
NEW PORT RICHEY, FL 34655 US

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

CHELLIS, STEPHEN B  
4711 BLOSSOM DR  
HOLIDAY, FL 34690 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: STEPHEN CHELLIS

03/06/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: CHELLIS, STEPHEN B  
Address: 4711 BLOSSOM DR  
City-St-Zip: HOLIADY, FL 34690 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: STEPHEN CHELLIS

P/D

03/06/2014

Electronic Signature of Signing Officer or Director

Date