

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000063961

Entity Name: HONG SHENG SPA INC

FILED
Dec 18, 2013
Secretary of State

Current Principal Place of Business:

1200 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

957 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1200 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

957 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

FEI Number: 46-0695437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, HONG
1200 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ZHANG, HONG
957 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 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: HONG ZHANG

12/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: ZHANG, HONG
Address: 957 W. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PDTS
Name: LI, HONG
Address: 957 W. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: HONG ZHANG

PDTS

12/18/2013

Electronic Signature of Signing Officer or Director

Date