

P12000067868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

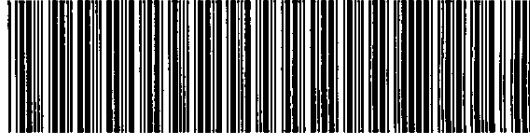
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700287927487

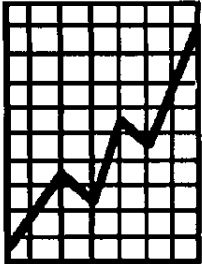
07/25/16--01029--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2016 JUL 25 AM 11:15

AUG 3 2016

C LEWIS

**Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**



Newman & Company, P.A.

Certified Public Accountants
3535 First Avenue North
St. Petersburg, Florida 33713
(727) 327-6608 • Fax 327-4463

July 12, 2016

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 323314

Re: Diane's Day Spa, Inc.
P12000067868

To whom it may concern:

Enclosed is a Statement of Change of Registered Agent along with a check for \$35 made payable to Department of State.

Please return any correspondence concerning this matter to:

Newman & Co PA
Attn: Keith Newman
3535 First Ave N.
St. Petersburg, FL 33713

Future email address for annual report notification: KNEWMANCPA@AOL.COM

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in black ink that reads "Keith Newman". The signature is written in a cursive, flowing style.

Keith Newman

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DIANE'S DAY SPA, INC.
2. The principal office address: 713 WEST PLATT ST. TAMPA, FL 33606
3. The mailing address (if different): SAME
4. Date of incorporation: 08/06/2012
Document number: P12000067868
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

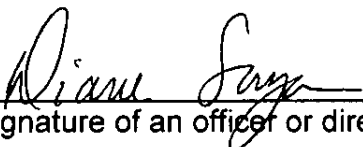
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
RESIGNED

6. The name and street address of the new registered agent and /or registered office: (P.O. Box NOT acceptable)

Diane Souza
713 W Platt St.
Tampa, FL 33606

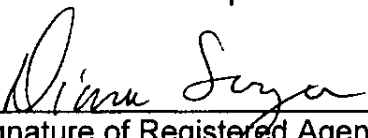
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Diane Souza, Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

7/20/2016
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 25 AM 11:15