

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000072433

Entity Name: THINGS BY SANA, INC.

FILED
Apr 23, 2014
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
185
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD
185
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 46-0898943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELIAS, CARL S
23123 STATE ROAD 7
236
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: CARL S TELIAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAKASAKI, SANAE
Address: 2100 DIANA DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: TORRES, CARLOS
Address: 2100 DIANA DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: SANAE TAKASAKI

PRES

04/23/2014

Electronic Signature of Signing Officer or Director

Date