P18000100005

(Re	equestor's Name)		
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SECRETARY OF STATE
TALLAMASSEE THORMA

O SIMMONS FEB 1 2 2019



January 24, 2019

YINSHAN WU 720 E ATLANTIC BLVD POMPANO BCH, FL 33060

SUBJECT: M SPA INC

Ref. Number: P18000100005

We have received your document for M SPA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 119A00001754

Octavia L Simmons Regulatory Specialist III

2019 FFF 1 1 FT 11:

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: M SPA inc
DOCUMENT NUMBER: P18000100005
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
YINSHAN WU
Name of Contact Person
M SPA inc
720 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 City/State and Zip Code
FLDAN1@YAHOO.COM
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
DANNY HOOVER Name of Contact Person at (773 679-8879) Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: M SPA inc 2. The principal office address: 720 E ATLANTIC BLVD. POMPANO BEACH, FL 33060 3. The mailing address (if different): 4. Date of incorporation/qualification: 12-10-18	statement of cha	inge is submitted for a corporation o	rganized under the laws of the State of FLORIDA rgistered agent, or both, in the State of Florida.
2. The principal office address: 720 E ATLANTIC BLVD. POMPANO BEACH, FL 33060 3. The mailing address (if different): 4. Date of incorporation/qualification: 12-10-18 Document number: P18000100005 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) 2831 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 720 E ATLANTIC BLVD. POMPANO BEACH, FL 33060 P.O. Box NOT acceptable 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. YINSHAN WU PRES. Printed or typed isame and tink thereby accept the appointment as registered agent and agree to act in this capacity. If urther agree to comply with the provisions of all stantes relative to the proper and complete performance of my duries, 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 cyrporation has been notified in writing of this change. O1-04-19		· · · · · · · · · · · · · · · · · · ·	games an agoing we samp the braile try? worthin
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* * * FILING FEE: \$35.00 * * *