

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000054081

FILED
Nov 15, 2012
Secretary of State

Entity Name: CAROL & KIM'S THERAPEUTIC MASSAGE, INC.

Current Principal Place of Business:

8330 S.W. 64 ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398514
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-0510289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CAROL A
1620 WEST AVENUE
SUITE #605
MIAMI, FL 33139 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: CAROL A SCOTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCOTT, CAROL A
Address: 1620 WEST AVE #605
City-St-Zip: MIAMI BEACH, FL 33139

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: CAROL A SCOTT

Electronic Signature of Signing Officer or Director

D

11/15/2012

Date