

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000095268

Entity Name: RONI'S MASSAGE THERAPY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7305 W SAMPLE RD
110
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

PO BOX 9520
CORAL SPRINGS, FL 33075

New Mailing Address:

7305 W SAMPLE RD
110
CORAL SPRINGS, FL 33065

FEI Number: 65-0634231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVERINI, RONALD
7305 W SAMPLE RD
110
CORAL SPRINGS, FL 33065 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: RONALD CHIAVERINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHIAVERINI, RONALD
Address: 7305 W SAMPLE RD SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33065

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: RONALD CHIAVERINI

Electronic Signature of Signing Officer or Director

D

02/23/2011

Date