2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P97000030092 1. Entity Name S.A. DAY SPA, INC. 03-20-2000 90045 036 ***150.00 Mailing Address Principal Place of Business 3292 STIRLING ROAD 3292 STIRLING ROAD EMERALD HILL EMERALD HILL HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-2041 2. Principal Place of Business 3. Mailing Address 2851 2851 OCEAN BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City, & State 4. FEI Number City & State RATON 65-0747112 BOLA Not Applicable PALM BEACH \$8.75 Additional 5. Certificate of Status Desired 33432 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALEXANDRA, SONIA Street Address (P.O. Box Number is Not Acceptable) 3292 STIRLING ROAD HOLLYWOOD FL 33021 ATON 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State-OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11, ☐ Channe Addition DPS ☐ Delete TITLE TITLE NAME NAME ALEXANDRA, SONIA STREET ADDRESS STREET ADDRESS 3292 STIRLING ROAD CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/13/2000 56/36/396