May 22, 2002 8:00 am Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) P98000043396 DOCUMENT # 1. Entity Name 05-22-2002 90243 010 ***150.00 GENTLE TOUCH DAY SPA, INC. Principal Place of Business Mailing Address 118 WEST DICIE STREET 118 WEST DICIE STREET 361742 EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address tords Rd STREET 2250 S. 19654 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3515716 EUSTIS Not Applicable MATILL Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ellen PESHEK, ELLEN M Street Address (P.O. Box Number is Not Acceptable) 118 WEST DICIE STREET TWIN FONds EUSTIS FL 32726 City 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 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE PESHEK, ELLEN M NAME NAME 19654 TWIN PONDS ROAD STREET ADDRESS STREET ADDRESS **UMATILLA FL 32784** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE GAMBLE, CHERYL D NAME NAME STREET ADDRESS 2706 OAK LYNN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 ☐ Change - □ Addition* ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

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