

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000001388

FILED
Sep 25, 2012
Secretary of State

Entity Name: NATIONAL SPA & WELLNESS, INC.

Current Principal Place of Business:

9611 N US HIGHWAY 1
#312
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

301 LEGEND TRL
VERO BEACH, FL 32963

New Mailing Address:

301 LEGEND TRAIL
VERO BEACH, FL 32963

FEI Number: 65-0887778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAIO, JOSEPH P
301 LEGEND TRAIL
VERO BEACH, FL 32963 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: JOSEPH P. DIMAIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIMAIO, JOSEPH P
Address: 301 LEGEND TRAIL
City-St-Zip: VERO BEACH, FL 32963

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: JOSEPH P. DIMAIO

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date