2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P9900017362 1. Entity Name SPA THERAPIES, INC. 03-14-2001 90175 011 ***150.00 Principal Place of Business Mailing Address C/O ACCOUNTING & BUSINESS CONSULT INC 1323 SE 17TH STREET 17 ROSE DRIVE FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business 996 CORAL CLUB DR 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0899919 Not Applicable CORAL SPRINGS Zip Country \$8.75 Additional Zip 33071 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -FITZGERALD, CHRISTINA Street Address (P.O. Box Number is Not Acceptable) 996 CORAL CLUB DR 1323 SE 17TH STREET, #213 FORT LAUDERDALE FL 33316 CORAL SPRINGS Zip Code 33071 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 Fiorida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. XX Change ☐ Addition Delete TITLE TITLE FITZGERALD, CHRISTINA NAME STREET ADDRESS STREET ADDRESS 1323 SE 17TH STREET, #213 996 Coral Club Dr. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Coral Springs, FL 33071 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition _ - Change TITLE TITLE بية Delete 🖵 يحيث 🚉 مير NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if is filing does not qualify for ue and accurate and that r 13. I hereby certify that the in indicated on this report of accurate and that of the corporation or the recute this rec changed, or on an attac

SIGNATURE: SIGNING OFFICER OF DIRECTOR