

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		REINSTATEMENT 04-05 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 05 JAN 21 AM 9:51	
DOCUMENT # P99000046069					
1. Corporation Name Gatsby Spas, Inc.					
2. Principal Office Address 1003 S. Alexander St. Suite, Apt. #, etc. Suite 7 City & State Plant City, FL Zip 33567		3. Mailing Office Address 777 S. Flagler Dr. Suite, Apt. #, etc. Suite 1100W City & State West Palm Beach, FL Zip 33401		4. Date Incorporated or Qualified To Do Business in Florida 5/20/1999	
Country USA		Country USA		5. FEI Number 59-3576883	
				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☒					
7. Name and Address of Current Registered Agent					
Name CT Corporation System					
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd.					
Suite, Apt. #, Etc.					
City Plantation		State FL		Zip Code 33324	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.					
Signature of Registered Agent <i>Connie Bryan</i>		CONNIE BRYAN SPECIAL ASSISTANT SECRETARY		Date 1/20/2005	
REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
CEO/D	Donald C. Devine	777 S. Flagler Dr., Suite 1100W	West Palm Beach, FL 33401		
P	Jonathan Clark	777 S. Flagler Dr., Suite 1100W	West Palm Beach, FL 33401		
GFO/T	Jeffrey B. Park	777 S. Flagler Dr., Suite 1100W	West Palm Beach, FL 33401		
V/S	Anthony F. Lovello	777 S. Flagler Dr., Suite 1100W	West Palm Beach, FL 33401		
V/AS/D	Steven C. Barre	777 S. Flagler Dr., Suite 1100W	West Palm Beach, FL 33401		
V	Jeffrey B. Park	777 S. Flagler Dr., Suite 1100W	West Palm Beach, FL 33401		
10. I certify that I am an officer or director or the receiver of trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <i>Steven C. Barre</i>		Steven C. Barre, Vice President		Date 1/20/2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				(813) 754-4122	

**ATTACHMENT TO FLORIDA CORPORATION REINSTATEMENT
FOR
GATSBY SPAS, INC.**

9. Names and Street Addresses of Each Officer and/or Director

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
AS	Gary E. Shatzkin	777 S. Flagler Dr., Suite 1100W	West Palm Beach, FL 33401
AS	John B. Edwards	777 S. Flagler Dr., Suite 1100W	West Palm Beach, FL 33401

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CORPORATION REINSTATEMENT

GATSBY SPAS, INC.

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