PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # 96 DEC 31 AM 9: 10 V35275 1. Corporation Name SECRETARY OF STATE TALLAHASSEE FLORIDA SPA CITY, INC. Principal Place of Business Malling Address 130 STATE ROAD 84 P.O. BOX 5858 FORT LAUDERDALE FL 33315 LIGHTHOUSE POINT FL 33074-5858 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business In Florida 05/08/1992 Suite, Apt. #, etc. Suite. Apt. #. etc. 5. FEI Number Applied For 65-0518882 City & State City & State Not Applicable Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip PSD STOVALL, PAUL 130 STATE ROAD 84 FORT LAUDERDALE FL 33315 STOVALL, JON C LIGHTHOUSE POINT FL 33074 VD P.O. BOX 5858 N/A 300002046223 -01004 -007 ****375.00 ****375.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CHOSID, RICHARD Street Address (P.O. Box Number is Not Acceptable) -9511-W. COMMERCIAL SUTTE-222-FT LAUDERDALE FL 33309 Zin Code 10. I, being appointed the regi ored agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. E BECRICLE TO Chosib Es Signature of Registered Agent Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes L No 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling 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 oyed by the corporation have been paid and the names of individuals tisted on this form do not quality for an examption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same logal effect as if made under eath.

ER OR DIRECTOR 12/15/96 954 421 6920