2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047873

Entity Name: SIGNATURE DAY SPA AT MIDLAND PARK MALL, INC.,

FILED Dec 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4511 N MIDKIFF DRIVE ROOM C21 MIDLAND, TX 79705

Current Mailing Address: New Mailing Address:

4511 N MIDKIFF DRIVE ROOM C21 MIDLAND, TX 79705

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUONG, ROBERT M
2018 66TH STREET NORTH
SAINT PETERSBURG, FL 33710 US
LUONG, ANGELA M
8401 NINTH STREET NORTH, SUITE 1150
SAINT PETERSBURG, FL 33710 US

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: ANGELA LUONG 12/27/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: VO, SON Name: VO, SON

Address: 5510 4TH STREET, SUITE 230 Address: 315 WEST WADLEY AVENUE

City-St-Zip: LUBBOCK, TX 79416 City-St-Zip: MIDLAND, TX 79705

Title: VP () Delete Title: () Change () Addition

 Name:
 PHAN, THANH
 Name:

 Address:
 5822 4TH STREET, STE. 1503
 Address:

 City-St-Zip:
 LUBBOCK, TX 79416
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA LUONG RA 12/27/2009