



BA20241657985

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241657985

Date Filed: 9/16/2024

Entity Details			
Corporation Name	Restore Medspa & Wellness, Inc.		
Entity No.	6383474		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6552 BOLSA AVE STE A HUNTINGTON BEACH, CA 92647		
Mailing Address of Corporation			
Mailing Address	12642 BROOKHURST ST GARDEN GROVE, CA 92840		
Attention	Restore Medspa & Wellness		
Street Address of California Office of Corporation			
Street Address of California Office	6552 BOLSA AVE STE A HUNTINGTON BEACH, CA 92647		
Officers			
Officer Name	Officer Address	Position(s)	
+ Tu S Nguyen	6552 BOLSA AVE STE A HUNTINGTON BEACH, CA 92647	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Tu S Nguyen	6552 BOLSA AVE STE A HUNTINGTON BEACH, CA 92647		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Tu S Nguyen		
Agent Address	6552 BOLSA AVE STE A HUNTINGTON BEACH, CA 92647		
Type of Business			
Type of Business	Medical Office		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Tu Nguyen*

*09/16/2024*

Signature

Date