

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F39131

Entity Name: NU-YU COSMETICS, INC.

FILED  
Dec 13, 2004  
Secretary of State

**Current Principal Place of Business:**

7052 HAZERIAN CIR  
LAKELAND, FL 33810 US

**New Principal Place of Business:**

7052 HAZELTINE CIR  
LAKELAND, FL 33810 US

**Current Mailing Address:**

P O BOX 5044  
P.O. BOX 5044 LAKELAND, FL.  
LAKELAND, FL 33807 US

**New Mailing Address:**

FEI Number: 59-2314830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOWNSEND, DWAYNE E.  
1880 N. CRYSTAL LAKE DR., #11  
LAKELAND, FL 33801 US

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

TOWNSEND, DWAYANE E.  
7052 HAZELTINE CIRCLE  
LAKELAND, FL 33810 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: DWAYANE TOWNSEND

12/13/2004

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:**

Title: VTD ( ) Delete  
Name: FAGGE, TOWNSEND  
Address: 2052 HAZELTINE CIRCLE  
City-St-Zip: LAKELAND, FL 33810

Title: PSD ( ) Delete  
Name: TOWNSEND, DWAYNE E.  
Address: 7052 HAZELTINE CIRCLE  
City-St-Zip: LAKELAND, FL 33810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VTD (X) Change ( ) Addition  
Name: FAYE, TOWNSEND  
Address: 7052 HAZELTINE CIRCLE  
City-St-Zip: LAKELAND, FL 33810

Title: PSD (X) Change ( ) Addition  
Name: TOWNSEND, DWAYANE E.  
Address: 7052 HAZELTINE CIRCLE  
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DWAYANE TOWNSEND

PRES

12/13/2004

Electronic Signature of Signing Officer or Director

Date