

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031226

Entity Name: SKIN GOURMET, INC.

FILED
Nov 11, 2004
Secretary of State

Current Principal Place of Business:

4700-B SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

4700-B SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

18090 COLLINS AVENUE
SUITE T-17 #B-23
SUNNY ISLES BEACH, FL 331601912 US

New Mailing Address:

1878 VICTORY BOULEVARD
RICHARD M. GABOR, ESQ.
STATEN ISLAND, NY 103143514 US

FEI Number: 42-1590884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTSTEIN, GEORGE J
4700-B SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GABOR, RICHARD M ESQ
18090 COLLINS AVENUE
SUITE T-17 #B-23
SUNNY ISLES BEACH, FL 331601912 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: RICHARD M. GABOR, ESQ

11/11/2004

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: D () Delete
Name: JACKSON, GREGORY
Address: 177 MAIN ST #406
City-St-Zip: FT LEE, NJ 07024

Title: D (X) Delete
Name: JACKSON, GALINA TODD
Address: 177 MAIN ST #406
City-St-Zip: FT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TODD, GALINA
Address: 18090 COLLINS AV STE T-17 #B23
City-St-Zip: SUNNY ISLES BEACH, FL 331601912 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GALINA TODD

D

11/11/2004

Electronic Signature of Signing Officer or Director

Date