

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058007

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** PALM BEACH ELITE SKIN & BODY WELLNESS, INC

**Current Principal Place of Business:**

2791 SW BEAR PAW TRAIL  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

2791 SW BEAR PAW TRAIL  
PALM CITY, FL 34990 US

**New Mailing Address:**

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

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

MAZZORANA, MICHELLE  
2791 SW BEAR PAW TRAIL  
PALM CITY, FL 34990 US

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

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: MICHELLE MAZZORANA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title:                      PRES  
Name:                      MAZZORANA, MICHELLE  
Address:                      2791 SW BEAR PAW TRAIL  
City-St-Zip:                      PALM CITY, FL 34990 US

Title:                      SEC  
Name:                      MAZZORANA, CHRISTINE M  
Address:                      2791 SW BEAR PAW TRAIL  
City-St-Zip:                      PALM CITY, FL 34990 US

Title:                      TREA  
Name:                      CODY, DONALD M II  
Address:                      2791 SW BEAR PAW TRAIL  
City-St-Zip:                      PALM CITY, FL 34990 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE MAZZORANA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/16/2011

\_\_\_\_\_  
Date