

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000019492

Entity Name: BOOK-A-FACES, INC.

FILED
Dec 18, 2012
Secretary of State

Current Principal Place of Business:

1120 LAKE SHORE DR #230
LAKE PARK, FL 33403

New Principal Place of Business:

17996 ANCHOR DRIVE
JUPITER, FL 33458

Current Mailing Address:

1120 LAKE SHORE DR #230
LAKE PARK, FL 33403

New Mailing Address:

17996 ANCHOR DRIVE
JUPITER, FL 33458

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BIBBY, WILLIAM F
Address: 17996 ANCHOR DRIVE
City-St-Zip: JUPITER, FL 33458

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: WILLIAM F. BIBBY

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12/18/2012

Electronic Signature of Signing Officer or Director

Date