

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000056298

FILED
Oct 21, 2004
Secretary of State

Entity Name: BEAUTY ELEMENTS, CORP

Current Principal Place of Business:

BEAUTY ELEMENTS CO
5517 NW 163RD ST
MIAMI, FL 33014 US

New Principal Place of Business:

BEAUTY ELEMENTS CORP.
5517 NW 163RD ST
HIALEAH, FL 33014 US

Current Mailing Address:

BEAUTY ELEMENTS CO
5517 NW 163RD ST
MIAMI, FL 33014 US

New Mailing Address:

BEAUTY ELEMENTS CORP.
5517 NW 163RD ST
HIALEAH, FL 33014 US

FEI Number: 65-0766276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYUNG, LEE KI
5517 NW 163RD ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

LEE, KI HYUNG
5517 NW 163RD ST
HIALEAH, FL 33014 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: KI HYUNG LEE

10/21/2004

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: PD () Delete
Name: LEE, KI HYUNG
Address: 2724 CAYENNE AVE
City-St-Zip: COOPER CITY, FL 33026

Title: SD () Delete
Name: PARK, YOUNG MIN
Address: 2724 CAYENNE AVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KI HYUNG LEE

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date