

FILE No. 945 12/27 '05 04:31 ID: CSC
DEC. 21. 2005 4:01PM CORP SERVICE COMP

FAX: 850 558 1515

APPROVED
AND PAGE 4

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NO. 2362 P. 2
H 05000290267-3
DEC 21 AM 8:45

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # F03000000580					
1. Corporation Name Advanced Aesthetics Sub, Inc.					
2. Principal Office Address 2511 S. Dixie Hwy Suite, Apt. #, etc.		3. Mailing Office Address 2511 S. Dixie Hwy Suite, Apt. #, etc.			
City & State West Palm Beach, FL		City & State West Palm Beach, FL			
Zip 33404	Country U.S.A.	Zip 33404	Country U.S.A.	4. Date Incorporated or Qualified To Do Business in Florida 02/04/2003	
5. FEI Number 65-1174518				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☒				\$575 Additional Fee required for a Certificate of Status	

REINSTATEMENT

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7. Name and Address of Current Registered Agent		
Name Corporation Service Company		
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street		
Suite, Apt. #, Etc.		
City Tallahassee	State FL	Zip Code 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.			
Signature of Registered Agent <i>Deborah D. Skipper</i>		Name Deborah D. Skipper Asst. V. Pres.	
Date 12/27/2005			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Rakowski, Richard	2511 S. Dixie Hwy	West Palm Beach, FL 33404
President	Higgins, John	2511 S. Dixie Hwy	West Palm Beach, FL 33404
Vice President	Lipman, Andrew D.	10 Glenville Street	Greenwich, CT 06831
Director of Operations	Sassoon, Elan	2511 S. Dixie Hwy	West Palm Beach, FL 33404
Secretary	Mandell, Edward R.	405 Lexington Ave.	New York, NY 10001
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <i>Ed Mandell</i>		Date 12/20/05	Daytime Phone # 212-704-6163
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

H 05000290267 3

K. Eckel DEC 28 2005

2/2

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CORPORATION REINSTATEMENT

ADVANCED AESTHETICS SUB, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04 4
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