

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001752

Entity Name: ZIAJA SKIN CARE INC

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

2455 EAST SUNRISE BLVD.,
SUITE 205
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 EAST SUNRISE BLVD.,
SUITE 205
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2751 S. OCEAN DRIVE
SUITE 506N
HOLLYWOOD, FL 33019

New Mailing Address:

2751 S. OCEAN DRIVE
SUITE 506N
HOLLYWOOD, FL 33019

FEI Number: 38-3716523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEZIO, ANTHONY D CEO
2455 EAST SUNRISE BLVD.,
SUITE 205
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SPEZIO, ANTHONY D CEO
2751 S. OCEAN DRIVE
SUITE 506N
HOLLYWOOD, FL 33019 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: ANTHONY D. SPEZIO

10/16/2007

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: PRES () Delete
Name: MARKS, LARRY PRES
Address: 2455 EAST SUNRISE BLVD., SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARKS, LARRY PRES
Address: 2751 S. OCEAN DRIVE
City-St-Zip: SUITE 506N, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LARRY MARKS

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date