

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003600

FILED
Dec 02, 2009
Secretary of State

Entity Name: MODERN BEAUTY LTD. CORPORATION

Current Principal Place of Business:

11258 MONARCH ST
UNIT I
GARDEN GROVE, CA 92841

New Principal Place of Business:

Current Mailing Address:

11258 MONARCH ST
UNIT I
GARDEN GROVE, CA 92841

New Mailing Address:

FEI Number: 20-8191447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Z FISH INTERNATIONAL INC.
6300 NW 74 AVE
MIAMI, FL 33166 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: KEITH TANG

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: AU, MAGEN
Address: 7035 SANTA IRENE CIRCLE, SUITE 32
City-St-Zip: BUENA PARK, CA 90620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AU, MAGEN
Address: 8125 MOUNTAIN VIEW AVE
City-St-Zip: SOUTH GATE, CA 90280

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: MAGEN AU

PD

12/02/2009

Electronic Signature of Signing Officer or Director

Date