2001 UNIFORM BUSINESS REPORT (UBR) Apr 14, 2001 8:00 am Secretary of State DOCUMENT # P0000052730 1. Entity Name GABY'S BEAUTY AND HEALTH CORPORATION 04-14-2001 90006 019 ***150 00 Mailing Address Principal Place of Business 8260 WEST FLAGLER STREET SUITE 2M 8260 WEST FLAGLER STREET SUITE 2M MIAMI FL 33144-2069 MIAMI FL 33144-2069 3. Mailing Address 2. Principal Place of Business same as ? 711 SW 111 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 102 Applied For 4. FEI Number City & State City & State 65-1017230-Not Applicable Country === - \$8.75 Additional 5. Certificate of Status Desired 3025 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Valencia GERSTEIN, WILLIAM **GERSTEIN & GERSTEIN** 1300 NORTH FEDERAL HIGHWAY SUITE 203 **BOCA RATON FL 33431** Zip Code うろ0a5 8. 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. DATE ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. 'Change ☐ Addition DPST TITLE DPST. □ Delete TITLE Valencia William. NAME VALENCIA, WILLIAM NAME 711 SW 111 Way #102 Pembroke Pines Fr 33025 STREET ADDRESS 8260 WEST FLAGLER STREET SUITE 2M STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33144-2069 ☐ Addition Change ☐ Delete TITLE TITI F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR