

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037063

FILED
Jun 26, 2009
Secretary of State

Entity Name: THE SKIN OF ENERGY CORP.

Current Principal Place of Business:

301 S. CRESCENT DR., APT. 21
HOLLYWOOD, FL 33021

New Principal Place of Business:

995 EAST OACKLAND PARK BLVD
FT. LAUDERDALE, FL 33334

Current Mailing Address:

301 S. CRESCENT DR., APT. 21
HOLLYWOOD, FL 33021

New Mailing Address:

995 EAST OACKLAND PARK BLVD
FT. LAUDERDALE, FL 33334

FEI Number: 65-1095148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIA, ALEXIS A
301 S. CRESCENT DR., APT. 21
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SUAREZ CEBALLOS, MARITZA
995 EAST OACKLAND PARK BLVD
FT. LAUDERDALE, FL 33334 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: LUISA ACCOUNTING & TAX SERVICES
Electronic Signature of Registered Agent

06/26/2009
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: P () Delete
Name: BARRIA, ALEXIS A
Address: 301 S. CRESCENT DR., APT. 21
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ CEBALLOS, MARITZA
Address: 995 EAST OACKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MARITZA SUAREZ CEBALLOS
Electronic Signature of Signing Officer or Director

OWNE

06/26/2009
Date