

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058945

Entity Name: FLORIDA AESTHETIC, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

991 STATE RD. 7,
SUITE B-11
PLANTATION, FL 33317

New Principal Place of Business:

5883 SW 21 STREET
WEST PARK, FL 33023

Current Mailing Address:

991 STATE RD. 7
SUITE B-11
PLANTATION, FL 33317

New Mailing Address:

5883 SW 21 STREET
WEST PARK, FL 33023

FEI Number: 65-1120727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MICHAEL J
991 STATE RD. 7
SUITEB11
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WARREN, MICHAEL J
5883 SW 21 STREET
WEST PARK, FL 33023 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: MICHAEL J WARREN

10/16/2006

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: D () Delete
Name: WARREN, MICHAEL J
Address: 991 STATE RD. 7 SUITE B11
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, MICHAEL J
Address: 5883 SW 21 STREET
City-St-Zip: WEST PARK, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J WARREN

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date