

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001739

FILED
Oct 06, 2004
Secretary of State

Entity Name: INTERNATIONAL BEAUTY SERVICE, INC.

Current Principal Place of Business:

9961 NW 9TH STREET CIR. #9
MIAMI, FL 33172

New Principal Place of Business:

7891 WEST FLAGLER STREET
378
MIAMI, FL 33144

Current Mailing Address:

9961 NW 9TH STREET CIR. #9
MIAMI, FL 33172

New Mailing Address:

7891 WEST FLAGLER STREET
378
MIAMI, FL 33144

FEI Number: 90-0002913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO
9961 NW 9TH STREET CIR. #9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO
7891 WEST FLAGLER STREET
378
MIAMI, FL 33144 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: FRANCISCO GONZALEZ

10/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, FRANCISCO
Address: 9961 NW 9TH STREET CIR. #9
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: CASTILLEJO, CARLA
Address: 9961 NW 9TH STREET CIR. #9
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, FRANCISCO
Address: 7891 WEST FLAGLER STREET #378
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change () Addition
Name: CASTILLEJO, CARLA
Address: 7891 WEST FLAGLER STREET #378
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCISCO GONZALEZ

PD

10/06/2004

Electronic Signature of Signing Officer or Director

Date