

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000019779

FILED
Dec 07, 2005
Secretary of State

Entity Name: RANDY'S HEALTH BEAUTY & GIFTS, INC.

Current Principal Place of Business:

109A NORTH STATE RD. 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

109A NORTH STATE RD. 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 01-0736313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, JEAN MARIE
1437 NE 4TH AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 NE 5TH AVENUE
POMPANO BEACH, FL 33064 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: JEAN M OLIVIER FOR EACCOUNTANTSMALL.COM

12/07/2005

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: DP () Delete
Name: ZAMOR, TANIA M
Address: 6319 N.W. 80TH DR.
City-St-Zip: PARKLAND, FL 33067

Title: MVP () Delete
Name: ZAMOR, RABANILE
Address: 6319 N.W. 80TH DR.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MVP (X) Change () Addition
Name: ZAMOR, RABANILE
Address: 6319 N.W. 80TH DR.
City-St-Zip: PARKLAND, FL 33067

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: RABANILE ZAMOR

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12/07/2005

Electronic Signature of Signing Officer or Director

Date