

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027351

FILED
Mar 07, 2005
Secretary of State

Entity Name: REJUVESKIN CLINICS CORPORATION

Current Principal Place of Business:

4600 KING STREET
SUITE #5D
ALEXANDRIA, VA 22302 US

New Principal Place of Business:

Current Mailing Address:

28202 CABOT RD., CROWN CABOT FINANCIAL CTR
SUITE #300
LAGUNA NIGUEL, CA 92677 US

New Mailing Address:

3300 SPARTINA AVENUE
MERRITT ISLAND, FL 32953 US

FEI Number: 04-3618000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, GEOFFREY A CEO
9817 MAJORCA PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

COOK, GEOFFREY A CEO
3300 SPARTINA AVENUE
MERRITT ISLAND, FL 32953 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: GEOFFREY A. COOK

03/07/2005

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: CEO () Delete
Name: COOK, GEOFFREY A
Address: 9817 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: PRES () Delete
Name: GIUNTA, STEPHEN X
Address: 4600 KING STREET, SUITE 5D
City-St-Zip: ALEXANDRIA, VA 22302 US

Title: COO () Delete
Name: BURGESS, CAROL A
Address: 4600 KING STREET, SUITE 5D
City-St-Zip: ALEXANDRIA, VA 22302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOK, GEOFFREY A
Address: 3300 SPARTINA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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

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

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: GEOFFREY A. COOK

CEO

03/07/2005

Electronic Signature of Signing Officer or Director

Date