2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 24, 2008
Secretary of State

DOCUMENT# P02000044117

Entity Name: I.C.E. BEAUTY SCHOOL AND SPA TRAINING CENTER, INC.

Current Principal Place of Business:

280 S STATE RD 434
SUITE 2045
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1135 BRANTLEY ESTATES DR
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 71-0877409 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, DAVID S ESQUIRE
5728 MAJOR BLVD, STE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

OSBORNE, DONNA J
1135 BRANTLEY ESTATES DR
ALTAMONTE SPRINGS, FL 32714 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: DONNA J OSBORNE 10/24/2008
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: OSBORNE, DONNA J
Address: 1135 BRANTLEY ESTATES DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete
Name: OSBORNE, JAMES S
Address: 19455 HOAG CT
City-St-Zip: MUNDELIN, IL 60060

Title: D ( ) Delete
Name: OSBORNE DECHENE, MICHELLE L
Address: 1135 BRANTLEY ESTATES DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DONNA J OSBORNE DIRE 10/24/2008
Electronic Signature of Signing Officer or Director Date