

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

112

FILED

05 MAY -4 AM 11: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04292005 REIN-P CR2E098 (6/04)

<b>DOCUMENT # P02000061542</b>			
1. Entity Name <b>ETERNITY COSMETOLOGY SCHOOL CORP.</b>			
Principal Place of Business <b>4698 FOREST HILL BLVD. WEST PALM BEACH, FL 33415</b>		Mailing Address <b>4698 FOREST HILL BLVD. WEST PALM BEACH, FL 33415</b>	
2. Principal Place of Business		3. Mailing Address <b>1800 W. 49 ST</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>201</b>	
City & State		City & State <b>Miacleh, FL</b>	
Zip	Country	Zip	Country
<b>33012</b>	<b>USA</b>	<b>33012</b>	<b>USA</b>

6. Name and Address of Current Registered Agent <b>CEBALLO, MIRENIA 4698 FOREST HILL BLVD. WEST PALM BEACH, FL 33415</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$900.00**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CEBALLO, MIRENIA 4698 FOREST HILL BLVD. WEST PALM BEACH, FL 33415 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PEDRAZA, LADIMELBA 3712 VICTORIA DRIVE WEST PALM BEACH, FL 33406 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800054340998 05/12/05--01074--006 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALVAREZ, MARISELA S 4698 FOREST HILL BLVD. WEST PALM BEACH, FL 33415 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800054340998 05/12/05--01074--007 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mirenia Ceballo Mirenia Ceballo, Pass. 4/29/05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

561 967-5551  
112

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# ETERNITY COSMETOLOGY SCHOOL, CORP.

4698 FORREST HILL BLVD., \* WEST PALM BEACH, FLORIDA 33415  
TELEPHONE: 561-963-5551

April 28, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

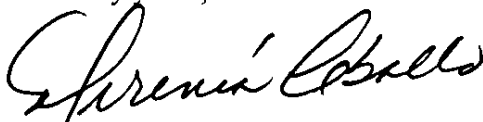
Dear Sir or Madam:

As per your instructions of this morning, I am herewith attaching a reinstatement form for our corporation along with a check in the amount of \$150.00 for the year 2004 and a check in the amount of \$150.00 for the year 2005 annual report filing fee.

As I explained to you, we sent the report for the year 2004 on a timely manner. Apparently the report was lost in transit to your office and since we have no record of ever receiving any notification form your office that the report was not received, we had no idea that the corporation was dissolved, until we went to download the filing report for the year 2005. Our school is located in a shopping center and we have had numerous situations with our mail box being vandalized.

Please accept our apologies for the inconvenience this situation may have caused. Your assistance and cooperation in reinstating our corporation is greatly appreciated.

Sincerely yours,



Mirenia Ceballo  
President

Enclosures

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