2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118262

Entity Name: TRICIA'S SKIN CARE CENTER, INC.

FILED Oct 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3170 N. FEDERAL HIGHWAY SUITE 111 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3170 N. FEDERAL HIGHWAY SUITE 111 LIGHTHOUSE POINT, FL 33064

FEI Number: 04-3721127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICRESCENZO, ANGELA
3170 N. FEDERAL HIGHWAY
SUITE 103C
LIGHTHOUSE POINT, FL 33064 US

LAMBE, PATRICIA
3170 N. FEDERAL HIGHWAY
SUITE 111
LIGHTHOUSE POINT, 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: PATRICIA LAMBE 10/11/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name: LAMBE, PATRICIA Name: LAMBE, PATRICIA

Address: 2330 NE 51ST STREET Address: 3170 N. FEDERAL HIGHWAY SUITE 111
City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA LAMBE P 10/11/2006