

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000119175

Entity Name: LIA'S SKIN AND BODY CARE, INC.

**FILED**  
**Jul 19, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

11478 W. SAMPLE ROAD, #17  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

12686 NW 75TH ST  
PARKLAND, FL 33076

**Current Mailing Address:**

11478 W. SAMPLE ROAD, #17  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

12686 NW 75TH ST  
PARKLAND, FL 33076

FEI Number: 42-1557491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SEILER, LIA N  
11478 W. SAMPLE ROAD, #17  
CORAL SPRINGS, FL 33065 US

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

NELSON, LIA N  
12686 NW 75TH ST  
PARKLAND, FL 33076 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: LIA NELSON

07/19/2007

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: OP ( ) Delete  
Name: SEILER, LIA N  
Address: 11478 W. SAMPLE ROAD, #17  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: OP (X) Change ( ) Addition  
Name: NELSON, LIA N  
Address: 12686 NW 75TH ST  
City-St-Zip: PARKLAND, FL 33076

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: LIA NELSON

OP

07/19/2007

Electronic Signature of Signing Officer or Director

Date