

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005419

Entity Name: R.K. BEAUTY CO.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

9441 EVERGREEN PL #107
FT LAUDERDALE, FL 33324

New Principal Place of Business:

3904 N 29TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

9441 EVERGREEN PL #107
FT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 32-0053503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENG, SHIYU
9441 EVERGREEN PL #107
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DENG, SHIYU
Address: 9441 EVERGREEN PLACE APT 107
City-St-Zip: FT LAUDERDALE, FL 33324

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: SHIYU DENG

P

10/19/2004

Electronic Signature of Signing Officer or Director

_____ Date