

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022049

Entity Name: BEAUTY BASICS, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVENUE #202
MIAMI, FL 33131

New Principal Place of Business:

104 CRANDON BLVD, SUITE 415
KEY BISCAYNE, FL 33149

Current Mailing Address:

600 BRICKELL AVENUE #202
MIAMI, FL 33131

New Mailing Address:

104 CRANDON BLVD, SUITE 415
KEY BISCAYNE, FL 33149

FEI Number: 13-4238989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
13935 NW 1ST AVENUE
MIAMI, FL 33168 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: PB&A FINANCIAL SERVICES, CORP.

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: PD () Delete
Name: LOSCIALE, CARLOS
Address: 600 BRICKELL AVENUE #202
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOSCIALE, CARLOS
Address: 104 CRANDON BLVD, # 415
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARLOS LOSCIALE

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date