

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055984

FILED
Oct 19, 2005
Secretary of State

Entity Name: ALWAYS BEAUTIFUL CREATIONS, INC.

Current Principal Place of Business:

14900 E. ORANGE LAKE BLVD., #354
KISSIMMEE, FL 34747

New Principal Place of Business:

P.O. BOX 523434
MARATHON SHORES, FL 33052

Current Mailing Address:

14900 E. ORANGE LAKE BLVD., #354
KISSIMMEE, FL 34747

New Mailing Address:

P.O. BOX 523434
MARATHON SHORES, FL 33052 US

FEI Number: 55-0831493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROL, DIANA M
14900 E. ORANGE LAKE BLVD., #354
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

CARROLL, DIANA M
306 6TH STREET
KEY COLONY BEACH, FL 33051 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: DIANA M. CARROLL

10/19/2005

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: PTD () Delete
Name: CARROLL, DIANA M
Address: 4265 N. U.S. HIGHWAY 98, STE. 518
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARROLL, DIANA M
Address: P.O. BOX 523434
City-St-Zip: MARATHON SHORES, FL 33052

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: DIANA M. CARROLL

PTD

10/19/2005

Electronic Signature of Signing Officer or Director

Date