

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000060133

Entity Name: ASIAN GLOW SKIN CARE INC.

**FILED**  
**May 17, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

6462 S.W. 8 STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

6462 S.W. 8 STREET  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 01-0786154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STONE, SASHA  
6462 S.W. 8 STREET  
MIAMI, FL 33144 US

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

STONE, SASHA I  
6462 S.W. 8 STREET  
MIAMI, FL 33144 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: SASHA I STONE

05/17/2006

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:**

Title: PD ( ) Delete  
Name: STONE, SASHA  
Address: 6462 S.W. 8 STREET  
City-St-Zip: MIAMI, FL 33144

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SASHA I STONE

PD

05/17/2006

Electronic Signature of Signing Officer or Director

Date