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Daytime Phone #

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS EORM. FLORIDA DEPARTMENT OF STATE CORPORATION 04 AUG 30 AM 9: 44 Secretary of State REINSWARMEN SECHETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS P03000062032 DOCUMENT # P0300006203 1. Corporation Name 700040731217 09/01/04--01046--001 **150.00 FABULOUS FACES BY MARIA, INC 2. Principal Office Address 3. Mailing Office Address 2246 SW 26 LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 06/05/2003 City & State City & State 5. FEI Number Applied For HOMESTEAD, FLORIDA 03-0519864 Not Applicable Zip Country Zip Country \$8.75 Additional Fee required 33035 CERTIFICATE OF STATUS DESIRED USA for a Certificate of Status 7. Name and Address of Current Registered Agent MARIA C. GALVIS Street Address (P.O. Box Number is Not Acceptable) 2246 SW 26 LANE Suite, Apt. #, Etc. Zip Code State HÓMESTEAD 33035 CR2E081 (01/04) 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip P/D GALVIS, MARIA C 2246 SE 26 LANE HOMESTEAD, FLORIDA 33035 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FABULOUS FACES BY MARIA

2246 SE 26 Lane, Homestead, Florida 33035 (305) 251-8891

Miami August 21, 2004

Florida Division of Corporations Reinstatement Division

Ref: Fabulous Faces By Maria, Inc P0300006203

Gentlemen/Madam:

On February 14 2004, we relocate our facilities to 2246 SE 26 Lane Homestead, Florida 33035 due to an opportunity to reduce fixed expenses. Due to the moving, our mailing was not received, lost or misplaced as possibly that happen with your notice

Along with this letter, you will find a UBR form properly filled, along with a check for \$150.00 to cover the fees. We request the acceptance of the UBR due to the facts explained above and the reinstatement of our corporation

Thanks in advance for your cooperation

Sincerely,

Maria C. Galvis

President