

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063610

Entity Name: LENA SKIN CARE, INC.

FILED
Dec 01, 2007
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 334426

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

301 W. ATLANTIC AVE
L 1
DELRAY BEACH, FL 33444 US

New Mailing Address:

301 W. ATLANTIC AVE
L 1
DELRAY BEACH, FL 33444 US

FEI Number: 54-2115886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MARLENE
2500 QUANTUM LAKES DR
203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CALLAHAN, MARLENE
301 W. ATLANTIC AVE
L 1
DELRAY BEACH, FL 33444 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: MARLENE CALLAHAN

12/01/2007

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: P () Delete
Name: CALLAHAN, MARLENE
Address: 2500 QUANTUM LAKES DRIVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLAHAN, MARLENE
Address: 301 W. ATLANTIC AVE # L 1
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby certify that the information supplied with this filing does not qualify 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: MARLENE CALLAHAN

P

12/01/2007

Electronic Signature of Signing Officer or Director

Date