

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081628

FILED
Oct 27, 2004
Secretary of State

Entity Name: CIRCLE OF BEAUTY - MARINA ECKERT - INC.

Current Principal Place of Business:

830 CENTRAL AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

830 CENTRAL AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 14-1890900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, MARINA
5072 OAK RUN DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ECKERT, MARINA
8420 MISTY MORNING COURT
BRADENTON, FL 34202 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: MARINA ECKERT

10/27/2004

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: ECKERT, MARINA
Address: 5072 OAK RUN DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKERT, MARINA
Address: 8420 MISTY MORNING
City-St-Zip: BRADENTON, FL 34202

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: MARINA ECKERT

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

Date