

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089248

Entity Name: ESP BATH & BODY, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

16363 NW 49TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16363 NW 49TH AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 35-2213855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAKAT, MOHAMED
16363 NW 49TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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: MOHAMED BARAKAT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARAKAT, MOHAMED
Address: 16363 NW 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DVS
Name: LINARES, FRANCISCO J
Address: 16363 NW 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DVT
Name: BARAKAT, MAGED
Address: 16363 NW 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: MOHAMED BARAKAT

DP

04/06/2011

Electronic Signature of Signing Officer or Director

Date