

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123828

FILED
Oct 18, 2007
Secretary of State

Entity Name: KENDALL COSMETIC SURGERY, CORP.

Current Principal Place of Business:

7455 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7455 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 56-2412505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATO, MIGUEL
7455 WEST FLAGLER ST
MIAMI, FL 33144 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: MIGUEL MATO

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: DPST () Delete
Name: MATO, MIGUEL
Address: 7455 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: CERETTA, GIOVANNI
Address: 7455 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIGUEL MATO

Electronic Signature of Signing Officer or Director

PRES

10/18/2007

Date