

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000130273

Entity Name: PROLINE BEAUTY, INC.

**FILED**  
**May 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4340 SHERIDAN ST., SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

5350 SUNSET DRIVE  
MIAMI, FL 33143

**Current Mailing Address:**

4340 SHERIDAN ST., SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Mailing Address:**

5350 SUNSET DRIVE  
MIAMI, FL 33143

FEI Number: 20-0391755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SERFATY, CHARLES S ESQ.  
4340 SHERIDAN ST., SECOND FLOOR  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

SIMONETTI, JEAN-MARC PD  
5350 SUNSET DRIVE  
MIAMI, FL 33143 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: JEAN-MARC SIMONETTI

05/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SIMONETTI, JEAN-MARC  
Address: 5350 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

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: JEAN-MARC SIMONETTI

PD

05/27/2011

Electronic Signature of Signing Officer or Director

Date