

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146658

Entity Name: BEAUTY ONE CORP.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

555 NW 24TH ST.
MIAMI, FL 33127

New Principal Place of Business:

2400 N.W. 5TH AVE
MIAMI, FL 33127

Current Mailing Address:

555 NW 24TH ST.
MIAMI, FL 33127

New Mailing Address:

2400 N.W. 5TH AVE
MIAMI, FL 33127

FEI Number: 42-1611997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, SEOK W
555 NW 24TH ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LEE, SEOK W
2400 N.W. 5TH AVE
MIAMI, FL 33127 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: LEE, SEOK W

02/07/2008

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: PTD () Delete
Name: LEE, SEOK W
Address: 555 NW 24TH ST.
City-St-Zip: MIAMI, FL 33127

Title: VDS () Delete
Name: LEE, SANG K
Address: 555 NW 24TH ST.
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Delete
Name: KIM, TAE B
Address: 555 NW 24TH ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEE, SEOK W
Address: 2400 N.W. 5TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VDS (X) Change () Addition
Name: LEE, SANG K
Address: 2400 N.W. 5TH AVE
City-St-Zip: MIAMI, FL 33127

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: LEE, SEOK W

PTD

02/07/2008

Electronic Signature of Signing Officer or Director

Date