

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152343

FILED
Oct 11, 2007
Secretary of State

Entity Name: TAMPA CENTER FOR AESTHETIC ENHANCEMENTS, INC.

Current Principal Place of Business:

5210 BELL SHOALS ROAD
VALRICO, FL 33594

New Principal Place of Business:

5210 BELL SHOALS ROAD
VALRICO, FL 33596

Current Mailing Address:

5210 BELL SHOALS ROAD
VALRICO, FL 33594

New Mailing Address:

5210 BELL SHOALS ROAD
VALRICO, FL 33596

FEI Number: 20-0477917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, CARMEN A
5210 BELL SHOALS ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

TATE, CARMEN A
5210 BELL SHOALS ROAD
VALRICO, FL 33596 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: CARMEN TATE

10/11/2007

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: TATE, CARMEN A
Address: 5210 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: TATE, SCOTT
Address: 5210 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TATE, CARMEN A
Address: 5210 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: TATE, SCOTT
Address: 5210 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 33596

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: CARMEN TATE

PRES

10/11/2007

Electronic Signature of Signing Officer or Director

Date