

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022080

FILED
Jan 09, 2006
Secretary of State

Entity Name: THE FLORIDA KEYS CENTER FOR PLASTIC SURGERY, INC.

Current Principal Place of Business:

1901 BAYVIEW
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

91550 OVERSEAS HIGHWAY
205
TAVERNIER, FL 33070 US

Current Mailing Address:

1901 BAYVIEW
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

91550 OVERSEAS HIGHWAY
205
TAVERNIER, FL 33070 US

FEI Number: 51-0496551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANSDEN, FRANK
1901 BAYVIEW
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LANSDEN, LISA
294 WOODS AVENUE
TAVERNIER, FL 33070 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: LISA LANSDEN

01/09/2006

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: D () Delete
Name: LANSDEN, FRANK
Address: 1901 BAYVIEW
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D () Delete
Name: LANSDEN, LISA
Address: 1901 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANSDEN, FRANK
Address: 91550 OVERSEAS HIGHWAY, SUITE 205
City-St-Zip: TAVERNIER, FL 33070 US

Title: D (X) Change () Addition
Name: LANSDEN, LISA
Address: 91550 OVERSEAS HIGHWAY, SUITE 205
City-St-Zip: TAVERNIER, FL 33070 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA LANSDEN

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date