

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038285

Entity Name: KAREN'S SKIN CARE, INC

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

5081 SW 94 WAY
COOPER CITY, FL 33328

New Principal Place of Business:

12333 NW 18 STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

5081 SW 94 WAY
COOPER CITY, FL 33328

New Mailing Address:

12333 NW 18 STREET
PEMBROKE PINES, FL 33026 US

FEI Number: 20-0800731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YOVANNA
12251 NW 10 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

OCAMPO, ELIZABETH P
12333 NW 18 STREET
PEMBROKE PINES, FL 33026 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: ELIZABETH O OCAMPO

10/06/2008

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: PDT () Delete
Name: OCAMPO, ELIZABETH P
Address: 5081 SW 94 WAY
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: OCAMPO, ELIZABETH P
Address: 12333 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: ELIZABETH P OCAMPO

PDT

10/06/2008

Electronic Signature of Signing Officer or Director

Date