

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065014

FILED
Jan 07, 2009
Secretary of State

Entity Name: AESTHETIC PARTNERS, INC.

Current Principal Place of Business:

744 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

4060 PGA BLVD
120
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

744 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Mailing Address:

4060 PGA BLVD
120
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1225363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRER, SAMUEL DAVID
2711 NE 57TH ST
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEHRER, SAMUEL DAVID
4060 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: SAMUEL DAVID LEHRER

01/07/2009

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: DPST () Delete
Name: LEHRER, SAMUEL DAVID
Address: 744 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEHRER, SAMUEL DAVID
Address: 4060 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SAMUEL DAVID LEHRER

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date