

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086371

FILED
Sep 19, 2005
Secretary of State

Entity Name: BEYOND BEAUTY WELLNESS CENTER, INC.

Current Principal Place of Business:

1940 NE 47 ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2151 E. COMMERCIAL BLVD.
SUITE 301
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1940 NE 47 ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

2151 E. COMMERCIAL BLVD.
SUITE 301
FORT LAUDERDALE, FL 33308

FEI Number: 20-1423337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN GENT, RON
2881 EAST OAKLAND PARK BLVD STE 212
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: RON VAN GENT

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: VAN GENT, AMY A
Address: 1940 NE 47 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAN GENT, AMY A
Address: 2151 E. COMMERCIAL BLVD., #301
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMY A. VAN GENT

PRES

09/19/2005

Electronic Signature of Signing Officer or Director

Date