

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094415

Entity Name: BEAUTY SCENE INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7410 BOYNTON BEACH BLVD.
SUITE A 10
BOYNTON BCH., FL 33437

New Principal Place of Business:

Current Mailing Address:

7410 BOYNTON BEACH BLVD.
SUITE A 10
BOYNTON BCH., FL 33437

New Mailing Address:

FEI Number: 20-1263251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, JOANNE
6332 C DURHAM DR
LAKE WORTH, FL 33467 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: JOANNE CENTENO

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: CENTENO, JOANNE
Address: 6332 C DURHAM DR
City-St-Zip: LAKE WORTH,, FL 33467

Title: VP () Delete
Name: MEROLA, ALICE
Address: 8248 E. CLUB RD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANNE CENTENO

Electronic Signature of Signing Officer or Director

PRES

01/16/2009

Date