

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101575

FILED
Jan 30, 2006
Secretary of State

Entity Name: AESTHETICS AND WELLNESS CENTERS, INC.

Current Principal Place of Business:

2300 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

2300 NORTH COMMERCE PARKWAY
201
WESTON, FL 33326

Current Mailing Address:

2300 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

2300 NORTH COMMERCE PARKWAY
201
WESTON, FL 33326

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEHRER, SAMUEL
2300 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEHRER, SAMUEL
2300 NORTH COMMERCE PARKWAY
201
WESTON, FL 33326 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 LEHRER

01/30/2006

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: LEHRER, SAMUEL
Address: 2300 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: BOSEM, MARK E
Address: 2300 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEHRER, SAMUEL
Address: 2300 NORTH COMMERCE PARKWAY 201
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: BOSEM, MARK E
Address: 2300 NORTH COMMERCE PARKWAY 201
City-St-Zip: WESTON, FL 33326

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: SAMUEL LEHRER

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date