

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125092

Entity Name: VISAGE JOLIE, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

8864 S.W. 129TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8864 S.W. 129TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1673166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, ROCHELLE M
6245 S.W. KENDALE LAKES CIRCLE
A 212
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HEREDIA, ROCHELLE M
12979 SW 133 STREET
MIAMI, FL 33186 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: ROCHELLE M. HEREDIA

10/22/2007

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: HEREDIA, ROCHELLE M
Address: 6245 S.W. KENDALE LAKES CIRCLE, #A212
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEREDIA, ROCHELLE M
Address: 12979 SW 133 STREET
City-St-Zip: MIAMI, FL 33186

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: ROCHELLE HEREDIA

PRES

10/22/2007

Electronic Signature of Signing Officer or Director

Date