

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145930

Entity Name: COOLSKIN CORP.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

6222 TOWER LANE B-4
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2838 BOUGAINVILLEA STREET
SARASOTA, FL 34239

New Mailing Address:

6222 TOWER LANE, B-4
SARASOTA, FL 34240

FEI Number: 59-3787552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EDWARDS, JOHN L MR.
2838 BOUGAINVILLEA STREET
SARASOTA, FL 34239 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: JOHN L. EDWARDS

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAND, BRUCE M.D.
Address: 6222 TOWER LANE B-4
City-St-Zip: SARASOTA, FL 34240

Title: DV () Delete
Name: EDWARDS, JOHN
Address: 6222 TOWER LANE B-4
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAND, BRUCE M.D.
Address: 2955 E. HILLCREST DR., #121
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: DVP (X) Change () Addition
Name: EDWARDS, JOHN
Address: 6222 TOWER LANE, B-4
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Change (X) Addition
Name: FANJOY, MARK
Address: 2955 E. HILLCREST DR., #121
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

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: JOHN EDWARDS

DVP

03/01/2006

Electronic Signature of Signing Officer or Director

Date