

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150612

Entity Name: BERGERON SKIN CARE, INC.

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

100 SANCTUARY DR
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

424 . CAROLINA AVE.
PALM HARBOR, FL 34683

Current Mailing Address:

P O BOX 178
OZONA, FL 34681

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDELL, MELINDA P
1445 COURT ST
STE 150
CLEARWATER, FL 33756 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: MELINDA TINDELL

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: BERGERON, RICHARD
Address: P O BOX 178
City-St-Zip: OZONA, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD BERGERON

D

09/20/2005

Electronic Signature of Signing Officer or Director

Date