

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156864

FILED
Aug 09, 2010
Secretary of State

Entity Name: THE CENTER FOR ANTI-AGING & AESTHETICS, INC.

Current Principal Place of Business:

2111 WEST SWANN AVENUE
SUITE 103
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

13508 COLORADO PLACE
TAMPA, FL 33626

New Mailing Address:

10843 VENICE CIRCLE
TAMPA, FL 33635

FEI Number: 36-4566874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, MARTYN R
13508 COLORADO PLACE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

JONES, MARTYN R
10843 VENICE CIRCLE
TAMPA, FL 33635 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: MARTYN JONES

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, DAVID R
Address: 10843 VENICE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: P
Name: JONES, MARTYN R
Address: 10843 VENICE CIRCLE
City-St-Zip: TAMPA, FL 33635

I hereby 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 all other like empowered.

SIGNATURE: MARTYN JONES

P

08/09/2010

Electronic Signature of Signing Officer or Director

Date