

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000007386

Entity Name: LIPS UNLIMITED, INC.

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2117 N. BABCOCK ST.  
STE #237  
MELBOURNE, FL 32901 US

## **New Principal Place of Business:**

221 HIBISCUS BLVD  
STE #237  
MELBOURNE, FL 32901 US

## **Current Mailing Address:**

2117 N. BABCOCK ST.  
STE #237  
MELBOURNE, FL 32901 US

## **New Mailing Address:**

221 HIBISCUS BLVD  
STE #237  
MELBOURNE, FL 32901 US

FEI Number: 20-2115888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MENENDEZ, RUTH R  
1130 PEACOCK AVE NE  
PALM BAY, FL 32907 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: RUTH MENENDEZ

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: FRANK, PAULA M  
Address: 3247 LUSITANA  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP  
Name: MENENDEZ, RUTH  
Address: 1130 PEACOCK AVE N.E.  
City-St-Zip: PALM BAY, FL 32907

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: RUTH MENENDEZ

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date