

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067131

Entity Name: BEAUTYTARGET, INC

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE # 310
ORLANDO, FL 32819 US

New Principal Place of Business:

8304 LAKE SERENE DRIVE
ORLANDO, FL 32836 US

Current Mailing Address:

5401 S. KIRKMAN ROAD
SUITE # 310
ORLANDO, FL 32819 US

New Mailing Address:

8304 LAKE SERENE DRIVE
ORLANDO, FL 32836 US

FEI Number: 20-2807629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

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,D () Delete
Name: DELCOURT, DOMINIQUE
Address: 10045 CANOPY TREE CT
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DELCOURT, DOMINIQUE
Address: 8304 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

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: DOMINIQUE DELCOURT

P

11/11/2008

Electronic Signature of Signing Officer or Director

Date