

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094576

FILED
Nov 26, 2008
Secretary of State

Entity Name: GARCIA AESTHETIC & WELLNESS CENTER, INC.

Current Principal Place of Business:

4314 GAINSBOROUGH CT
TAMPA, FL 33624

New Principal Place of Business:

700 THIRD STEET
SUITE 102
NEPTUNE BEACH, FL 32266

Current Mailing Address:

4314 GAINSBOROUGH CT
TAMPA, FL 33624

New Mailing Address:

700 THIRD STREET
SUITE 102
NEPTUNE BEACH, FL 32266

FEI Number: 20-3098552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCES, CHARLES
4314 GAINSBOROUGH CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SARDINAS, CARMEN J
700 THIRD STREET
SUITE 102
NEPTUNE BEACH, FL 32266 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: CARMEN J. SARDINAS

11/26/2008

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: CORCES, CHARLES
Address: 4314 GAINSBOROUGH CT
City-St-Zip: TAMPA, FL 33624

Title: P () Delete
Name: CORCES, CHARLES
Address: 4314 GAINSBOROUGH CT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARDINAS, CARMEN
Address: 700 THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP (X) Change () Addition
Name: SARDINAS, CARMEN
Address: 700 THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: CARMEN SARDINAS

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date