2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111226

FILED Sep 27, 2006 Secretary of State

Entity Name: SKIN DEEP PROFESSIONAL SKIN CARE STUDIO & BODY SPA, INC.

Current Principal Place of Business: New Principal Place of Business: 2808 SE IRIS STREET 4635 SE DIXIE HWY. STUART, FL 34997 STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 2808 SE IRIS STREET 4635 SE DIXIE HWY. STUART, FL 34997 STUART, FL 34997 FEI Number: 11-3758348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PUGLISI, CHRISTINE 3140 SE BROOK STREET STUART, FL 34997 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: CHRISTINE PUGLISI 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition PUGLISI, CHRISTINE Name: Name: 3140 SE BROOK ST Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE PUGLISI PD 09/27/2006