

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115545

FILED
Apr 23, 2012
Secretary of State

Entity Name: RIEGEL BEAUTY CONCEPTS, INC.

Current Principal Place of Business:

3274 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

12421 CORIANDER DR.
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-3326131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGEL, GREGORY C
12421 CORIANDER DR.
ORLANDO, FL 32837 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: GREGORY C RIEGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIEGEL, VANESSA C
Address: 12421 CORIANDER DR.
City-St-Zip: ORLANDO, FL 32837

Title: VST
Name: RIEGEL, GREGORY C
Address: 12421 CORIANDER DR.
City-St-Zip: ORLANDO, FL 32837 US

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: GREGORY C RIEGEL

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date