

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131138

Entity Name: GUYELI COSMETICS CORP.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

840 SOUTH PARK RD #05117
HOLLYWOOD, FL 33021

New Principal Place of Business:

19900 E COUNTRY CLUB DRIVE
612
AVENTURA, FL 33180

Current Mailing Address:

840 SOUTH PARK RD #05117
HOLLYWOOD, FL 33021

New Mailing Address:

19900 E COUNTRY CLUB DRIVE
612
AVENTURA, FL 33180

FEI Number: 20-3524773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 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: FLORIDA INCORPORATORS, INC.

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: PERETZ, ELINOR
Address: 840 SOUTH PARK RD #05117
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERETZ, ELINOR
Address: 19900 E COUNTRY CLUB DRIVE #612
City-St-Zip: AVENTURA, FL 33180

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: ELINOR PERETZ

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date