

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165658

FILED
Dec 21, 2006
Secretary of State

Entity Name: FRESHLY MADE BEAUTY PRODUCTS, INC.

Current Principal Place of Business:

1521 NORTHWEST 44TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1521 NORTHWEST 44TH STREET
MIAMI, FL 33142

New Mailing Address:

P.O BOX 956
MIAMI, FL 10027

FEI Number: 20-3909246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WELLS, MARTHA
1521 NORTHWEST 44TH STREET
MIAMI, FL 33142 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: MARTA WELLS

12/21/2006

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: PSTD () Delete
Name: REED, CYNORIA L
Address: 1521 NORTHWEST 44TH STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: WELLS, MARTHA
Address: 1521 NORTHWEST 44TH STREET
City-St-Zip: MIAMI, FL 33142

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: CYNORIA REED

PSTD

12/21/2006

Electronic Signature of Signing Officer or Director

Date