

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001344

Entity Name: SKIN MECHANIX, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

1157 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

3854 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

1157 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

3854 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

FEI Number: 16-1744780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAX, ROGER D JR
3280 TAMIAMI TRAIL
BLDG. 55 #165
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

WAX, ROGER D JR
3854 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: ROGER D. WAX, JR.

07/16/2009

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: P () Delete
Name: WAX, ROGER D JR.
Address: 1157 TAMIAMI TRAIL UNIT A
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAX, ROGER D JR.
Address: 3854 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: ROGER D. WAX, JR.

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date