

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037843

FILED
Apr 25, 2009
Secretary of State

Entity Name: REVITACELL SPA COLLECTION INC.

Current Principal Place of Business:

7374 SW 114TH PLACE
MIAMI, FL 33173

New Principal Place of Business:

4011 W FLAGLER ST
SUITE # 403
MIAMI, FL 33134 US

Current Mailing Address:

7374 SW 114TH PLACE
MIAMI, FL 33173

New Mailing Address:

4011 W FLAGLER ST
SUITE # 403
MIAMI, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CRISTINA L
7374 SW 114TH PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA, CRISTINA L
4011 W FLAGLER ST
#411
MIAMI, FL 33134 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: CRISTINA L GARCIA

04/25/2009

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: PVSD () Delete
Name: GARCIA, CRISTINA L
Address: 7374 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, CRISTINA L
Address: 7374 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: VPD () Change (X) Addition
Name: ACCONCIAGIOCO, AUGUSTO
Address: 4011 W FLAGLER ST, SUITE #403
City-St-Zip: CORAL GABLES, FL 33134 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: CRISTINA GARCIA

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04/25/2009

Electronic Signature of Signing Officer or Director

Date