

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069980

FILED
Oct 07, 2010
Secretary of State

Entity Name: BEAUTY FACTORY ENTERPRISES INC.

Current Principal Place of Business:

17521 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4930 PALM AVENUE
HIALEAH, FL 33012

Current Mailing Address:

10145 COSTA DEL SOL BLVD
MIAMI, FL 33178

New Mailing Address:

6462 CHAMPLAIN TERRACE
DAVIE, FL 33331

FEI Number: 03-0595416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODEIRO LOPEZ, ELIZABETH G
10145 COSTA DEL SOL BLVD
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BERNSTEIN, MARK A
5001 SOUTH UNIVERSITY DR
K
DAVIE, FL 33328 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: MARK A BERNSTEIN

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, ELIZABETH
Address: 6462 CHAMPLAIN TERRACE
City-St-Zip: DAVIE, FL 33331 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: ELIZABETH FOX

P

10/07/2010

Electronic Signature of Signing Officer or Director

Date