

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000081855

FILED
Nov 20, 2009
Secretary of State

Entity Name: BEAUTY & HEALTH PRODUCTS, CORP.

Current Principal Place of Business:

9745 SW 72ND STREET
208
MIAMI, FL 33173

New Principal Place of Business:

1801 CORAL WAY
428
MIAMI, FL 33145

Current Mailing Address:

9745 SW 72ND STREET
208
MIAMI, FL 33173

New Mailing Address:

1801 CORAL WAY
428
MIAMI, FL 33145

FEI Number: 20-5051633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, MARIA T
9745 SW 72ND STREET
208
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AGUILERA, MARIA T
1801 CORAL WAY
428
MIAMI, FL 33145 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: MARIA T AGUILERA

11/20/2009

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: AGUILERA, MARIA T
Address: 9745 SW 72ND STREET STE. 208
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILERA, MARIA T
Address: 1801 CORAL WAY # 428
City-St-Zip: MIAMI, FL 33145

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: MARIA T AGUILERA

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date