

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084729

FILED
Apr 30, 2009
Secretary of State

Entity Name: RDY LASER COSMETICS & REJUVENATION, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 1005
MIAMI, FL 33145

New Principal Place of Business:

3211 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, FL 33134

Current Mailing Address:

3191 CORAL WAY
SUITE 1005
MIAMI, FL 33145

New Mailing Address:

3211 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, FL 33134

FEI Number: 20-5100375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTERO, MERRILL BRAVER ESQUIRE
3191 CORAL WAY
SUITE 1005
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ-YOSEREV, RAFAEL MD
3211 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, 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: RAFAEL DIAZ-YOSEREV, MD

04/30/2009

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: D () Delete
Name: DIAZ-YOSEREV, RAFAEL
Address: 3211 PONCE DE LEON BLVD, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: DIAZ-YOSEREV, RAFAEL
Address: 3211 PONCE DE LEON BLVD, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL DIAZ-YOSEREV

DR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date