

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000090445

FILED
Oct 29, 2007
Secretary of State

Entity Name: THE CENTER FOR BEAUTIFUL SKIN, INC.

Current Principal Place of Business:

2911 GRAND AVENUE
SUITE 502
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2911 GRAND AVENUE
SUITE 502
COCONUT GROVE, FL 33133

New Mailing Address:

3250 GRAND AVE,
UNIT 310
COCONUT GROVE, FL 33133 US

FEI Number: 20-5563457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, SHANNON
2911 GRAND AVENUE
SUITE 502
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BARRETT, SHANNON E PRES
2911 GRAND AVENUE
SUITE 502
COCONUT GROVE, FL 33133 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: SHANNON E BARRETT

10/29/2007

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: BARRETT, SHANNON
Address: 2911 GRAND AVENUE, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRETT, SHANNON
Address: 2911 GRAND AVENUE, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

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: SHANNON E BARRETT

PRES

10/29/2007

Electronic Signature of Signing Officer or Director

Date