

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094913

FILED
Oct 05, 2007
Secretary of State

Entity Name: LE' CLASSIQUE BEAUTY OF NATURE INC.

Current Principal Place of Business:

3017 WEST 11TH AVE
LOS ANGELES, CA 90018

New Principal Place of Business:

2623 WATERSTONE DR
ORANGE PARK, FL 32073

Current Mailing Address:

3017 WEST 11TH AVE
LOS ANGELES, CA 90018

New Mailing Address:

2623 WATERSTONE DR
ORANGE PARK, FL 32073

FEI Number: 35-2273812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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: PAUL SMITH

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: WOODS, MARCIA Q
Address: 3017 WEST 11TH AVE
City-St-Zip: LOS ANGELES, CA 90018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODS, MARCIA Q
Address: 2623 WATERSTONE DR
City-St-Zip: ORANGE PARK, FL 32073

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: MARCIA Q WOODS

D

10/05/2007

Electronic Signature of Signing Officer or Director

Date