

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000109501

Entity Name: LEA BEAUTY PRODUCTS, INC.

**FILED**  
**Oct 03, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

5627 S.W. 8TH STREET  
MIAMI, FL 33134

## **New Principal Place of Business:**

217 SE 1ST STREET  
MIAMI, FL 33131

## **Current Mailing Address:**

5627 S.W. 8TH STREET  
MIAMI, FL 33134

## **New Mailing Address:**

217 SE 1ST STREET  
MIAMI, FL 33131

FEI Number: 26-1173335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

BASNA, JACK  
5627 S.W. 8TH STREET  
MIAMI, FL 33134 US

## **Name and Address of New Registered Agent:**

OHEVZION, MICHAEL  
217 SE 1 STREET  
MIAMI, FL 33131 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: JACK BASNA

10/03/2007

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: BASNA, JACK  
Address: 5627 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BASNA, JACK  
Address: 5627 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33134 US

Title: D ( ) Change (X) Addition  
Name: OHEVZION, MICHAEL  
Address: 217 SE 1 STREET  
City-St-Zip: MIAMI, FL 33131 US

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: MICHAEL OHEVZION

D

10/03/2007

Electronic Signature of Signing Officer or Director

Date