

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