

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113733

FILED
Dec 03, 2008
Secretary of State

Entity Name: ESTETICA INTERNATIONAL, INC.

Current Principal Place of Business:

6513 N. HIMES AVENUE
TAMPA, FL 33614

New Principal Place of Business:

311 BULLARD PARKWAY
B
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

6513 N. HIMES AVENUE
TAMPA, FL 33614

New Mailing Address:

311 BULLARD PARKWAY
B
TEMPLE TERRACE, FL 33617 US

FEI Number: 20-5478976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DESANTIS, DOMENIC PRES
311 BULLARD PARKWAY
B
TEMPLE TERRACE, FL 33617 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: DOMENIC DESANTIS

12/03/2008

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: DESANTIS, DOMENIC
Address: 6513 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: DESANTIS, OMAIRA
Address: 6513 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DESANTIS, DOMENIC PRES
Address: 311 B BULLARD PARKWAY
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: TREA (X) Change () Addition
Name: DESANTIS, OMAIRA TREAS
Address: 311 B BULLARD PARKWAY
City-St-Zip: TEMPLE TERRACE, FL 33617 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: DOMENIC DESANTIS

PRES

12/03/2008

Electronic Signature of Signing Officer or Director

Date