

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
Oct 19, 2009  
Secretary of State

DOCUMENT# P06000113828

Entity Name: OCEAN BEAUTY DISTRIBUTOR, INC

**Current Principal Place of Business:**

**New Principal Place of Business:**

11699 NW 89 CT  
HIALEAH GARDEN, FL 33018

**Current Mailing Address:**

**New Mailing Address:**

11699 NW 89 CT  
HIALEAH GARDEN, FL 33018

FEI Number: 20-5478507      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

GOMEZ, JOAQUIN  
11699 NW 89 CT  
HIALEAH GARDEN, FL 33018      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: JOAQUIN GOMEZ

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:**

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

Title: P ( ) Delete  
Name: GOMEZ, JOAQUIN  
Address: 11699 NW 89 CT  
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOAQUIN GOMEZ

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10/19/2009

Electronic Signature of Signing Officer or Director

Date