

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127147

FILED
May 21, 2010
Secretary of State

Entity Name: THE CENTER FOR FACIAL RESTORATION INCORPORATED

Current Principal Place of Business:

15175 EAGLE NEST LANE
SUITE 103
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

1951 SW 172ND AVENUE
SUITE 205
MIRAMAR, FL 33029 US

Current Mailing Address:

15175 EAGLE NEST LANE
SUITE 103
MIAMI LAKES, FL 33014 US

New Mailing Address:

1951 SW 172ND AVENUE
SUITE 205
MIRAMAR, FL 33029 US

FEI Number: 20-5666043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD E
STE 205 1951 SW 172ND AVE
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

DAVIS, RICHARD E
STE 205 1951 SW 172ND AVE
MIRAMAR, FL 33029 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: RICHARD E. DAVIS

05/21/2010

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: P
Name: DAVIS, RICHARD E
Address: 1951 SW 172ND AVENUE, SUITE 205
City-St-Zip: MIRAMAR, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. DAVIS

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date