

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127180

Entity Name: GENTLE SENSATIONS, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

3151 NORTH COURSE LANE
SUITE 104
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1600 W OAKLAND PARK BLVD
200
OAKLAND PARK, FL 33133 US

Current Mailing Address:

3151 NORTH COURSE LANE
SUITE 104
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-5669849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCHENALL, MARTHA L
3151 NORTH COURSE LANE
SUITE 104
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: MARTHA L. BIRCHENALL

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 () Delete
Name: BIRCHENALL, MARTHA L
Address: 3151 NORTH COURSE LANE, SUITE 104
City-St-Zip: POMPAN0 BEACH, FL 33069 US

Title: VP () Delete
Name: ORTIZ, MARIA V
Address: 401 SW 109 AVE, APT. #18
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ORTIZ, MARIA V
Address: 401 SW 109 AVE #18
City-St-Zip: MIAMI, FL 33174 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: MARTHA L. BIRCHENALL

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date