

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132669

FILED
Oct 10, 2007
Secretary of State

Entity Name: BEAUTIFUL PEOPLE MAGAZINE INC

Current Principal Place of Business:

14130 NW 3RD AVENUE
MIAMI, FL 33168

New Principal Place of Business:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

14130 NW 3RD AVENUE
MIAMI, FL 33168

New Mailing Address:

101 OCEAN DRIVE
MIAMI, FL 33139

FEI Number: 20-5707361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLORIDA INC
20401 NW 2ND AVENUE
STE 103
MIAMI, FL 33169 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: FRITZ MCKENZIE

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: DOMOND, JOSHUA
Address: 14130 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33168

Title: VP (X) Delete
Name: DELLY, JEAN-RALPH
Address: 14130 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMOND, JOSHUA
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSHUA DOMOND

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date