2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140090

Entity Name: BAY AESTHETICS, INC.

FILED Aug 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 MOSSVALE LANE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3111 MOSSVALE LANE TAMPA, FL 33618

FEI Number: 20-5834502 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:

CARREJA, MINDY L ESQ
1227 N FRANKLIN ST
TAMPA, FL 33602 US

PATEL, SHARAD
3111 MOSSVALE LANE
TAMPA, FL 33618 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: SHARAD I. PATEL 08/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PATEL, GARGI Address: 3111 MOSSVALE LN City-St-Zip: TAMPA, FL 33618

Title: VD

 Name:
 PATEL, SHARAD

 Address:
 3111 MOSSVALE LN

 City-St-Zip:
 TAMPA, FL 33618

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: SHARAD I.PATEL V.P. 08/13/2010