

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011933

Entity Name: MAKEOVER SPECIALISTS, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

5305 EHRLICH ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5305 EHRLICH ROAD
TAMPA, FL 33625

New Mailing Address:

15534 LAKE BELLA VISTA
TAMPA, FL 33625

FEI Number: 20-8333197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ ACOSTA, EDUARDO J
15534 LAKE BELLA VISTA DRIVE
TAMPA, FL 33625 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: EDUARDO ACOSTA GONZALEZ

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: PS () Delete
Name: GONZALEZ ACOSTA, EDUARDO J
Address: 15534 LAKE BELLA VISTA DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VT () Delete
Name: VAZQUEZ, IVAN J
Address: 15534 LAKE BELLA VISTA DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO ACOSTA GONZALEZ

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10/28/2008

Electronic Signature of Signing Officer or Director

Date