

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058172

Entity Name: BEAUTY MODE INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2200 EASH FLOWLER AVENUE, UNIT #311
TAMPA, FL 33612

New Principal Place of Business:

12218 UNIVERSITY MALL
TAMPA, FL 33612

Current Mailing Address:

2200 EASH FLOWLER AVENUE, UNIT #311
TAMPA, FL 33612

New Mailing Address:

12218 UNIVERSITY MALL
TAMPA, FL 33612

FEI Number: 26-0193948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOOK, VINCENT
2200 EAST FOWLER AVENUE, UNIT #311
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

YOOK, VINCENT
12218 UNIVERSITY MALL
TAMPA, FL 33612 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: VINCENT YOOK

03/24/2009

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: D, P () Delete
Name: YOOK, VINCENT
Address: 20 APPLETREE GREEN
City-St-Zip: NASHUA, NH 03062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT YOOK

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date