

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074733

FILED
Sep 03, 2010
Secretary of State

Entity Name: FLAWLESS THE SKIN CARE SOLUTION, INC

Current Principal Place of Business:

1126 N. ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

55 SW 2ND AV
#409
BOCA RATON, FL 33432

Current Mailing Address:

1126 N. ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

55 SW 2ND AV
#409
BOCA RATON, FL 33432

FEI Number: 26-0442347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, SANDRA P
255 SUNRISE DRIVE
APT #108
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MORALES, SANDRA P
55 SW 2ND AV
APT #409
BOCA RATON, FL 33432 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: SANDRA MORALES

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTI, PATRICIA
Address: 55 SW 2ND AV #409
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: CONTI, PATRICIA
Address: 55 SW 2ND AV #409
City-St-Zip: BOCA RATON, FL 33432

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: PATRICIA CONTI

P

09/03/2010

Electronic Signature of Signing Officer or Director

Date