

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080340

FILED
Oct 09, 2008
Secretary of State

Entity Name: AMERICAN BEAUTY PRODUCTS INC.

Current Principal Place of Business:

640 SOUTH MIAMI AVE., #7
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVE, #1905
MIAMI, FL 33129 MD

New Mailing Address:

640 SOUTH MIAMI AVE., #7
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANTOR, JONATHAN Z
640 SOUTH MIAMI AVE., #7
MIAMI, FL 33130 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: JONATHON KANTOR

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: COPELAND, KRIS A
Address: 640 SOUTH MIAMI AVE., #7
City-St-Zip: MIAMI, FL 33130 US

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: KRIS COPELAND

P

10/09/2008

Electronic Signature of Signing Officer or Director

Date