

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097108

Entity Name: FLORIDA ESTHETIC RESOURCES, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

4328 40TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

12000 4TH STREET NORTH
SUITE 99, BLDG. 9
SAINT PETERSBURG, FL 33716 US

Current Mailing Address:

4328 40TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

12000 4TH STREET NORTH
SUITE 99, BLDG. 9
SAINT PETERSBURG, FL 33716 US

FEI Number: 83-0497773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, THEANIEL L
4328 40TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

KELLY, THEANIEL L
12000 4TH STREET NORTH
SUITE 99, BLDG. 9
SAINT PETERSBURG, FL 33716 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: THEANIEL L.KELLY

10/09/2009

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: P () Delete
Name: KELLY, THEANIEL L
Address: 4328 40TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, THEANIEL L
Address: 12000 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716 US

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: THEANIEL KELLY

PRES

10/09/2009

Electronic Signature of Signing Officer or Director

Date