

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022153

Entity Name: FACES OF SOBE, INC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

1175 98 ST SUITE 5
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1162 103 ST SUITE 28
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1175 98 ST SUITE 5
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1162 103 ST SUITE 28
BAY HARBOR ISLAND, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, DANIEL
1175 98 ST SUITE 5
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

GENOVESE, DANIEL
1162 103 ST. SUITE 28
BAY HARBOR ISLAND, FL 33154 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: DANIEL GENOVESE

10/15/2009

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: PRES () Delete
Name: GONZALEZ, GRACIELA
Address: 1175 98 ST SUITE 5
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: GENOVESE, DANIEL
Address: 1175 98 ST SUITE 5
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, GRACIELA
Address: 1162 103 ST. SUITE 28
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP (X) Change () Addition
Name: GENOVESE, DANIEL
Address: 1162 103 ST. SUITE 28
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: GRACIELA GONZALEZ

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date