

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039445

FILED
Oct 14, 2009
Secretary of State

Entity Name: SKIN SPA RX PRODUCTS, INC.

Current Principal Place of Business:

11111-70 SAN JOSE BLVD. #109
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD. #109
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-2455126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANE, TERENCE G JR
233 EAST BAY STREET
SUITE 620
JACKSONVILLE, FL 32202 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: TERENCE G. VANE, JR.

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 () Delete
Name: CARTER, DAVID G
Address: 6805 COUNTY ROAD 208
City-St-Zip: ST. AUGUSTINE, FL 32902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, DAVID G
Address: 11111-70 SAN JOSE BOULEVARD #109
City-St-Zip: JACKSONVILLE, FL 32223

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: TERENCE G. VANE, JR.

Electronic Signature of Signing Officer or Director

ATTY

10/14/2009

Date