2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074572

Entity Name: DEAD SEA BEAUTY, INC.

FILED Oct 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

508 WATERWAY VILLAGE COURT 941 NW 26TH COURT

GREENACRES, FL 33413 WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

508 WATERWAY VILLAGE COURT 941 NW 26TH COURT

GREENACRES, FL 33413 WILTON MANORS, FL 33311

FEI Number: 80-0258937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMAR, ASSAF
508 WATERWAY VILLAGE COURT

AMAR, ASSAF
941 NW 26TH COURT

GREENACRES, FL 33413 US WILTON MANORS, FL 33311 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: ASSAF AMAR 10/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AMAR, ASSAF

 Address:
 941 NW 26TH COURT

 City-St-Zip:
 WILTON MANORS, FL 33311

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: ASSAF AMAR PR 10/13/2010