

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095991

FILED
Sep 28, 2010
Secretary of State

Entity Name: FOREVER BEAUTIFUL MEDSPA, INC.

Current Principal Place of Business:

6705 38TH AVE. NORTH, SUITE A
ST PETERSBURG, FL 33710

New Principal Place of Business:

2910 KNIGHTS AVE.
ST PETERSBURG, FL 33611

Current Mailing Address:

6705 38TH AVE. NORTH, SUITE A
ST PETERSBURG, FL 33710

New Mailing Address:

2910 KNIGHTS AVE.
ST PETERSBURG, FL 33611

FEI Number: 26-3600562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, EDWARD N M.D.
6705 38TH AVE. NORTH, SUITE A
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FELDMAN, EDWARD N M.D.
2910 KNIGHTS AVE.
ST PETERSBURG, FL 33710 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: EDWARD N. FELDMAN, MD

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FELDMAN, EDWARD N
Address: 2910 KNIGHTS AVE.
City-St-Zip: ST PETERSBURG, FL 33611

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: EDWARD N. FELDMAN, MD

DPST

09/28/2010

Electronic Signature of Signing Officer or Director

Date