

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000008692

Entity Name: DERMALACTIVES, INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

1905 SE 5TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

8501 BASH STREET
SUITE # 1100
INDIANAPOLIS, IN 46250

New Mailing Address:

169 SE 17TH ST.
CAPE CORAL, FL 33990

FEI Number: 26-4151607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, MEIRAV
1905 SE 5TH COURT
CAPE CORAL, FL 33990 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: MEIRAV LEVI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVI, MEIRAV
Address: 1905 SE 5TH COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: GUETA, NIR
Address: 1905 SE 5TH COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: O
Name: LEVI, MIRIT
Address: 1905 SE 5TH COURT
City-St-Zip: CAPE CORAL, FL 33990

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: MEIRAV LEVI

Electronic Signature of Signing Officer or Director

P

07/13/2011

Date