2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000002356

Entity Name: GARNIER MED SPA, INC.

FILED Nov 14, 2011 Secretary of State

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

14670 S.W. 35TH COURT MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

14670 S.W. 35TH COURT MIRAMAR, FL 33027

FEI Number: 27-1837306 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:

ALDANA-GARNIER, LESLYN 14670 S.W. 35TH COURT MIRAMAR, FL 33027 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: LESLYN ALDANA-GARNIER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P VF

Name: ALDANA-GARNIER, LESLYN Address: 14670 S.W. 35TH COURT City-St-Zip: MIRAMAR, FL 33027

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: LESLYN ALDANA-GARNIER P VP 11/14/2011