

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000022124

Entity Name: AMERICAN BEAUTY/PLUS INC

FILED
Dec 05, 2011
Secretary of State

Current Principal Place of Business:

4550 LANTANA ROAD
SUITE# A5
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4550 LANTANA ROAD
SUITE# A5
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 27-2098742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, MARIE Y
4303 CHUNE PALM COURT
GREENACRES, FL 33463 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: MARIE DENIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENIS, MARIE
Address: 4303 CHUNE PALM COURT
City-St-Zip: GREENACRES, FL 33463 US

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: MARIE DENIS

Electronic Signature of Signing Officer or Director

PRE

12/05/2011

Date