

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000060743

FILED
Dec 01, 2011
Secretary of State

Entity Name: BEAUTY FROM THE INSIDE OUT, INC.

Current Principal Place of Business:

1230 WRIGHT CIRCLE
5-104
CELEBRATION, FL 34747 US

New Principal Place of Business:

337 CELEBRATION BLVD.
CELEBRATION, FL 34747 US

Current Mailing Address:

1230 WRIGHT CIRCLE
5-104
CELEBRATION, FL 34747 US

New Mailing Address:

337 CELEBRATION BLVD.
CELEBRATION, FL 34747 US

FEI Number: 27-3141707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 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: JACOB VARGHESE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MINER, SUSAN
Address: 337 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: T, S
Name: MINER, SUSAN
Address: 337 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 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: SUSAN A. MINER

DIR

12/01/2011

Electronic Signature of Signing Officer or Director

Date