

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101754

FILED
Nov 06, 2014
Secretary of State

Entity Name: ABOUT FACE AESTHETICS, INC.

Current Principal Place of Business:

10-F ST JOHNS MEDICAL PARK
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

10-F ST JOHNS MEDICAL PARK
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 27-4374911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CYNTHIA H
517 7TH AVE. N.
JACKSONVILLE BEACH, FL 32250 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: CYNTHIA H RUSSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COWLING, MELANIE H
Address: 515 FEDERAL POINT RD
City-St-Zip: EAST PALATKA, FL 32131

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: MELANIE H COWLING

PRES

11/06/2014

Electronic Signature of Signing Officer or Director

Date