

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000044957

FILED
Oct 16, 2012
Secretary of State

Entity Name: NORA'S PERSONAL CARE, INC.

Current Principal Place of Business:

4430 NW 174 DRIVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4430 NW 174 DRIVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 45-2234700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTY, NORA
4430 NW 174 DRIVE
MIAMI, FL 33055 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: NORA CARTY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTY, NORA
Address: 4430 NW 174 DRIVE
City-St-Zip: MIAMI, FL 33055

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: NORA CARTY

Electronic Signature of Signing Officer or Director

OWN

10/16/2012

Date