2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000073214

FILED Nov 26, 2012 Secretary of State

Entity Name: FOREVER-YOUNG COSMETICS & SURGERY CENTER, CORP

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

5040 NW 7 STREET 714 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5040 NW 7 STREET 714 MIAMI, FL 33126

FEI Number: 45-3036870 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:

GARCIA, YANELYS FALCON, ROBERTO 5040 NW 7 STREET 417 417 MIAMI, FL 33126 US FALCON, ROBERTO 5040 NW 7 STREET 417 MIAMI, FL 33126 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: ROBERTO FALCON 11/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FALCON, ROBERTO

 Address:
 5040 NW 7 STREET STE 417

 City-St-Zip:
 MIAMI, FL 33126 US

Title: VP

Name: AVILA, ABEL

Address: 5040 NW 7 STREET STE 417 City-St-Zip: MIAMI, FL 33126 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: ROBERTO FALCON P 11/26/2012