

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000034912

Entity Name: ESTETIQUE SPA, INC

FILED
Nov 13, 2013
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVE., STE. T-212
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE., STE. T-212
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 45-5036041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES, LLC
1040 71ST STREET
STE 103
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AT PLUS
3650 NW 82 AVE
STE 404
DORAL, FL 33166 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: ANETE PHILLIPS

11/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PHILLIPS, ANETE C
Address: 17100 COLLINS AVE., STE. T-212
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVP
Name: BEDRAN, ALBERT
Address: 17100 COLLINS AVE., STE. T-212
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D/T
Name: BEDRAN, ALZIRA
Address: 17100 COLLINS AVE., STE. T-212
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANETE PHILLIPS

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11/13/2013

Electronic Signature of Signing Officer or Director

Date