

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000103467

Entity Name: FOY BEAUTY ESSENTIALS, INC.

FILED
Oct 18, 2013
Secretary of State

Current Principal Place of Business:

795D STOKES LANDING ROAD
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

795F STOKES LANDING ROAD
ST AUGUSTINE, FL 32095

New Mailing Address:

795D STOKES LANDING ROAD
ST AUGUSTINE, FL 32095

FEI Number: 27-4346037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, WALTER J
795F STOKES LANDING ROAD
ST AUGUSTINE, FL 32095 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: WALTER BUTLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTLER, WALTER J
Address: 795F STOKES LANDING ROAD
City-St-Zip: ST AUGUSTINE, FL 32095

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: WALTER BUTLER

Electronic Signature of Signing Officer or Director

PD

10/18/2013

Date