

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000041419

FILED
Nov 26, 2007
Secretary of State

Entity Name: ADVANCED ESTHETICS CLINIC, INC.

Current Principal Place of Business:

991 A EAST OAKLAND PK BLVD
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

327 PLAZA REAL STE 205
BOCA RATON, FL 33432 US

Current Mailing Address:

991 A EAST OAKLAND PK BLVD
FT LAUDERDALE, FL 33334 US

New Mailing Address:

327 PLAZA REAL STE 205
BOCA RATON, FL 33432 US

FEI Number: 65-0616291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, OLYMPIO C
991A EAST OAKLAND PK BLVD
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DA SILVA, OLYMPIO C
327 PLAZA REAL STE 205
BOCA RATON, FL 33432 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: OLYMPIO CESAR DA SILVA

11/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVA, OLYMPIO C
Address: 991A EAST OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA, OLYMPIO C
Address: 327 PLAZA REAL STE 205
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLYMPIO CESAR DA SILVA

P

11/26/2007

Electronic Signature of Signing Officer or Director

Date