

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000041419

FILED
Oct 30, 2008
Secretary of State

Entity Name: ADVANCED ESTHETICS CLINIC, INC.

Current Principal Place of Business:

327 PLAZA REAL STE 205
BOCA RATON, FL 33432 US

New Principal Place of Business:

581 A EAST SAMPLE RD
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

327 PLAZA REAL STE 205
BOCA RATON, FL 33432 US

New Mailing Address:

581 A EAST SAMPLE RD
DEERFIELD BEACH, FL 33064 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
327 PLAZA REAL STE 205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DA SILVA, OLYMPIO C
5851 NW 62 AVE
#310
TAMARAC, FL 33319 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 C DA SILVA

10/30/2008

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: 327 PLAZA REAL STE 205
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA, OLYMPIO C
Address: 5851 NW 62 AVE #310
City-St-Zip: TAMARAC, FL 33319 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 C DA SILVA

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date