

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000085570

FILED
Mar 02, 2010
Secretary of State

Entity Name: NATURALLY YOU SKIN AND BODY CLINIC, INC.

Current Principal Place of Business:

621 SE 2 TERR
POMPANO BEACH, FL 33060

New Principal Place of Business:

2500 NORTH FEDERAL HIGHWAY
SUITE 204
FORT LAUDERDALE, FL 33305

Current Mailing Address:

621 SE 2 TERR
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0707384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, SARAH
621 SE 2 TERR
POMPANO BCH, FL 33260 US

Name and Address of New Registered Agent:

OLIVER, SARAH A
621 SE 2 TERR
POMPANO BCH, FL 33260 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: SARAH OLIVER

03/02/2010

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: PRES
Name: OLIVER, SARAH A SARAH O
Address: 621 SE 2ND TER
City-St-Zip: POMPONO BEACH, FL 33060

Title: SEC
Name: OLIVER, HANNAH R
Address: 621 SE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: OLIVER, JEFFREY S
Address: 621 SE 2 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: JEFFREY OLIVER

VP

03/02/2010

Electronic Signature of Signing Officer or Director

Date