

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000028239

Entity Name: SKIN FITNESS THERAPY, INC.

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

715 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

713 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 814182
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 65-0831015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, CHRISTINA
715 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CHURCH, CHRISTINA
713 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009 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: CHRISTINA CHURCH

11/13/2009

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: DD () Delete
Name: CHURCH, CHRISTINA
Address: 715 SE 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DD (X) Change () Addition
Name: CHURCH, CHRISTINA
Address: 713 SE 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CHRISTINA CHURCH

PRES

11/13/2009

Electronic Signature of Signing Officer or Director

Date