

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 09, 2005
Secretary of State**

DOCUMENT# P98000038765

Entity Name: LIGIA'S PLACE OF BEAUTY, INC.

Current Principal Place of Business:

240 WORTH AVE, SUITE N
PALM BEACH, FL 33480 US

New Principal Place of Business:

210 E OCEAN AVE.
LANTANA, FL 33480 US

Current Mailing Address:

240 WORTH AVE, SUITE N
PALM BEACH, FL 33480 US

New Mailing Address:

301 EDGEWOOD DR.
WEST PALM BEACH, FL 33462 US

FEI Number: 65-0869434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADIQUE, LIGIA
301 EDGEWOOD DR.
WEST PALM BEACH, FL 33405 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: LIGIA FRADIQUE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRADIQUE, LIGIA
Address: 301 EDGEWOOD DR.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIGIA FRADIQUE

Electronic Signature of Signing Officer or Director

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08/09/2005

Date