

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106678

FILED
Jan 25, 2012
Secretary of State

Entity Name: AURA OF SOUTH BEACH, INC.

Current Principal Place of Business:

613 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

613 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1895 N. PINE ISLAND RD.
PLANTATION, FL 33322

FEI Number: 65-0884140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGILMEZ, TONY
613 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EGILMEZ, TONY
1895 N. PINE ISLAND RD.
PLANTATION, FL 33322 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: T. EGILMEZ

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: EGILMEZ, CEMAL
Address: 1895 N. PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33322

Title: P
Name: EGILMEZ, NUR
Address: 1895 N. PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33322

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: C. EGILMEZ

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date