

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000043009

FILED
Nov 02, 2010
Secretary of State

Entity Name: PERSONAL CARE LABORATORIES, INC.

Current Principal Place of Business:

2260 N.W. 102 PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2260 N.W. 102 PLACE
MIAMI, FL 33172

New Mailing Address:

PO BOX 228746
MIAMI, FL 33222

FEI Number: 06-1723334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL
2260 N.W. 102 PLACE
MIAMI, FL 33172 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: DAN FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SHIE, MARY
Address: PO BOX 228746
City-St-Zip: MIAMI, FL 3322

Title: P
Name: FERNANDEZ, DANIEL E
Address: PO BOX 228746
City-St-Zip: MIAMI, FL 33222

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: DAN FERNANDEZ

Electronic Signature of Signing Officer or Director

P

11/02/2010

Date