2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001738

Entity Name: FALCO BEAUTY, LLC

FILED Oct 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 WEST CAMINO REAL, SUITE 100 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7100 WEST CAMINO REAL, SUITE 100 BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: NIVIA DOS SANTOS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FALCO DOS SANTOS, IVANA

Address: 7100 WEST CAMINO REAL, SUITE 100

City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: SANTOS, NIVIA

Address: 7100 WEST CAMINO REAL, SUITE 100

City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: IVANA FALCO DOS SANTOS MGRM 10/18/2010