

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068623

Entity Name: JOSIE CRUZ COSMETICS, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2648 SE 13TH COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

New Mailing Address:

2648 SE 13TH COURT
POMPANO BEACH, FL 33062 US

FEI Number: 20-1049684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DALY, DORENE
2648 SE 13TH COURT
POMPANO BEACH, FL 33062 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: DORENE DALY

10/06/2005

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: PSD () Delete
Name: DALY, DORENE
Address: 1514 NORTH DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DALY, DORENE
Address: 2648 SE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

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: DORENE DALY

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date