FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P98000034961** LASTING LOOKS PERMANENT MAKEUP, INC. 04-24-2001 90017 034 ***150.00 Principal Place of Business Mailing Address 1657 S. KIRKMAN ROAD, STE. 160 1657 S. KIRKMAN ROAD, STE. 160 ORLANDO FL 32811 ORLANDO FL 32811 643767 2. Principal Place of Business 3. Mailing Address 358 HIGHBROOKE BLVD. 358 HIGHBROOKE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3515614 OCOEE, FL OCOEE, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34767 ORANGE 34767 Fee Required ORANGE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCIVER, LAURA KAY Street Address (P.O. Box Number is Not Acceptable) 358 HIGHBROOKE BLVD. 1657 S. KIRKMAN ROAD, STE. 160 ORLANDO FL 32811 OCOEE 8. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete TITLE ☐ Change Addition MCIVER, LAURA K NAME STREET ADDRESS 1657 S KIRKMAN RD STE 162 STREET ADDRESS 358 HIGHBROOKE BLVD. CITY-ST-ZiP CITY-ST-ZIP ORLANDO FL 32811 OCOEE, FL 34767 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS 13. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

LAURA MCIVER,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR