

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000057443

FILED
May 03, 2005
Secretary of State

Entity Name: FUTURE COSMETIC SCIENCE, INC.

Current Principal Place of Business:

22701 BOCA DEL MAR
UNIT 54
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22701 BOCA DEL MAR
UNIT 54
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0862661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEEHE & VENDITTELLI, P.A.
ONE BISCAYNE TOWER - SUITE 1684
2 SOUTH BISCAYNE BOUlevard
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHEEHE & VENDITTELLI, P.A.
ONE BISCAYNE TOWER - SUITE 1684
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: SHEENE

05/03/2005

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: P () Delete
Name: HOGUE, CHANTAL
Address: 22701 BOCA DEL MAR, #54
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHANTAL HOGUE

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date