

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 18, 2010
Secretary of State**

DOCUMENT# L09000001738

Entity Name: FALCO BEAUTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: 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 Statutes.

SIGNATURE: IVANA FALCO DOS SANTOS

MGRM

10/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date