2006 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED AND FILED

06 DEC -1 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 417534

1. Entity Name
COSMOPOLITAN COSMETICS, INC.

Principal Place of Business	Mailing Address
1101 BRICKELL AVE. #1100 SOUTH TOWER MIAMI, FL 33131	1101 BRICKELL AVE. #1100 SOUTH TOWER MIAMI, FL 33131

11132006 REIN-P CR2E098 (11/05)

2. Principal Place of Business	3. Mailing Address
5201 Blue Lagoon DR	P.O. Box 599
Suite, Apt. #, etc. SUITE 790	Suite, Apt. #, etc. ATTN: TAX DIVISION
City & State MIAMI, FL	City & State CINCINNATI, OH
Zip / Country 33126	Zip / Country 45201 / HAMILTON

4. FEI Number
59-1450018
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BRONCHICK, KENNETH C 100 W. CYPRESS CREEK ROAD SUITE 910 FT. LAUDERDALE, FL 33309	Name Street Address (P.O. Box Number Is Not Acceptable) City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: KENNETH C. BRONCHICK, P.A. 11/14/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $750.00
After January 1, 2007, Fee will be $900.00

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C GAYDIER, FRANCOIS VENLOER STRASSE 241-245 KOLN, GERMANY, 50823	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 900082204979 12/01/06--01023--018 **750.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHULTNER, HEINZ J VENLOER STRASSE 241-245 KOLN, GERMANY, 50823	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ROUQUETTE, THIERRY 1101 BRICKELL AVE., STE. 1100-S. TOWER MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition REINSTATEMENT 06
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: THIERRY ROUQUETTE, Nov 27th 06, 3052694332
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #