

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002129

**FILED**  
**Feb 15, 2007**  
**Secretary of State**

**Entity Name:** MITCHELL INTERNATIONAL COSMETICS LIMITED, INC.

**Current Principal Place of Business:**

4686 NW 74TH AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

ONE SOUTHEAST THIRD AVENUE  
1860  
MIAMI, FL 33131

**Current Mailing Address:**

4686 NW 74TH AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

ONE SOUTHEAST THIRD AVENUE  
1860  
MIAMI, FL 33131

**FEI Number:** 20-2659998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROGERO, DAVID M  
2600 DOUGLAS ROAD, SUITE 600  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ROGERO, DAVID M  
2625 PONCE DE LEON BOULEVARD  
280  
CORAL GABLES, FL 33134 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: /S/DAVID M. ROGERO/

02/15/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: FARAH, MICHEL M  
Address: 4686 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: FARAH, MICHEL M  
Address: ONE SOUTHEAST THIRD AVENUE, STE 1860  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: /S/MICHEL M. FARAH/

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date