FILED

Mar. 11, Leo V

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # L0000003851 ----1. Entity Name 04-02-2002 90959 042 ****50.00 PERMANENT MAKE-UP OF SOUTH FLORIDA, L.L.C. Principal Place of Business Mailing Address 4545 N. OCEAN BLVD., SUITE 10B 4545 N. OCEAN BLVD.. SUITE 10B C/O RICHARD M. SCHRAMM C/O RICHARD M. SCHRAMM BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 65-1001023 4/2 City & State City & State Applied For 4. FEI Number APPLIED FOR Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHRAMM, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 4545 N. OCEAN BLVD., SUITE 10B **BOCA RATON FL 33431** City 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. 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 \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES-9. MGR TITLE ☐ Change ☐ Addition ☐ Delete TITLE SCHRAMM, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS 4545 N. OCEAN BLVD., SUITE 10B CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** MGR ☐ Delete ☐ Addition Change TITLE TITLE WHITNEY, MELANY NAME NAME STREET ADDRESS 4545 N. OCEAN BLVD., SUITE 10B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 is true and accurate and that my 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.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: