

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000003851

FILED
Feb 23, 2005
Secretary of State

Entity Name: PERMANENT MAKE-UP OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY
210
BOCA RATON, FL 33431

New Principal Place of Business:

2022 SW 82ND AVENUE
DAVIE, FL 33324

Current Mailing Address:

4545 N. OCEAN BLVD., SUITE 10B
C/O RICHARD M. SCHRAMM
BOCA RATON, FL 33431

New Mailing Address:

2022 SW 82ND AVENUE
DAVIE, FL 33324

FEI Number: 65-1001023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHRAMM, RICHARD M
4545 N. OCEAN BLVD., SUITE 10B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LOSSO, KRISTIN
2022 SW 82ND AVENUE
DAVIE, FL 33324 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: KRISTIN LOSSO

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHRAMM, RICHARD M
Address: 4545 N. OCEAN BLVD., SUITE 10B
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete
Name: SCHRAMM, RICHARD H
Address: 4400 N. FEDERAL HWY., STE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOSSO, KRISTIN
Address: 2022 SW 82ND AVENUE
City-St-Zip: DAVIE, FL 33325

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 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: KRISTIN LOSSO

MGR

02/23/2005

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