

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000031847

Entity Name: D & L COSMETICS LC

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

380 NE 67TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

380 NE 67TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 56-2366325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M P.A.
1201 BRICKELL AVENUE, STE. 220
MIAMI, FL 331313207 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: WAYNE GEOFFREY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOURA, RENAUD
Address: 380 NE 67TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: DOURA RENAUD

MGRM

10/11/2005

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