

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039331

Entity Name: B'EAUTIQUE LLC

FILED
Nov 30, 2006
Secretary of State

Current Principal Place of Business:

8211 W. BROWARD BLVD., #340
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8211 W. BROWARD BLVD., #340
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0721767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 W. BROWARD BLVD., SUITE 340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: JOE S. BERKOVITS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMEPOR USA INC,
Address: 8211 W BROWARD BLVD., #340
City-St-Zip: PLANTATION, FL 33324

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 Chapter 119, 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: RHONA SUTTON

MGRM

11/30/2006

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