2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044574

Entity Name: BEAUTIFAUX, LLC

FILED Jul 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5534 YAHL ST. 5556 YAHL ST.

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5534 YAHL ST. 5556 YAHL ST.

B A

NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 14-1931116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

APKING, CHERYLYN M MR.S
3580 1ST AVE. SW
NAPLES, FL 34117 US
APKING, CHERYLYN M MRS.
8455 HOLLOW BROOKE CR.
NAPLES, FL 34119 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: CHERYLYN APKING 07/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: APKING, CHERYLYN M MRS. Address: 5556 YAHL ST. SUITE A City-St-Zip: NAPLES, FL 34109

Title: MGR

 Name:
 LAM, LINH H MR.

 Address:
 5556 YAHL ST. SUITE A

 City-St-Zip:
 NAPLES, FL 34109

I hereby 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 Statues.

SIGNATURE: CHERYLYN APKING MGR 07/22/2010