

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078611

Entity Name: NAYLOR COSMETICS, LLC

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

1819 ALPINE AVENUE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

2460 HOUSTON CIRCLE
GULF BREEZE, FL 32563 US

New Mailing Address:

1819 ALPINE AVENUE
NAVARRE, FL 32566 US

FEI Number: 43-2089201 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:

NAYLOR, MENDE
2460 HOUSTON CIRCLE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

NAYLOR, MENDE
1819 ALPINE AVE.
NAVARRE, FL 32566 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: MENDE NAYLOR

12/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAYLOR, MENDE
Address: 2460 HOUSTON CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: NAYLOR, LEAH
Address: 2460 HOUSTON CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAYLOR, MENDE
Address: 1819 ALPINE AVE.
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM (X) Change () Addition
Name: NAYLOR, LEAH
Address: 1819 ALPINE AVE.
City-St-Zip: NAVARRE, FL 32566 US

I hereby certify that the information supplied with this filing does not qualify 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: LEAH NAYLOR

MGRM

12/08/2008

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