

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020449

FILED
Dec 21, 2008
Secretary of State

Entity Name: KAMM BEAUTY MANUFACTURE LLC

Current Principal Place of Business:

111 NEWBERRY LANE
WELLINGTON, FL 33414

New Principal Place of Business:

POINSETTA DR
11
DELRAY BEACH, FL 33444

Current Mailing Address:

111 NEWBERRY LANE
WELLINGTON, FL 33414

New Mailing Address:

POINSETTA DR
DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LATOUCHE, MARIE J
111 NEWBERRY LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LATOUCHE, PIERRE
1405 POINSETTA DR
11
DELRAY BEACH, FL 33444 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: PIERRE LATOUCHE

12/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATOUCHE, MARIE J
Address: 111 NEWBERRY LANE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATOUCHE, PIERRE
Address: 111 NEWBERRY LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: LATOUCHE, MARIE J
Address: 111 NEW BERRY LANE
City-St-Zip: WELLINGTON, FL 33414

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: PIERRE LATOUCHE

MGR

12/21/2008

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