2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020449

Entity Name: KAMM BEAUTY MANUFACTURE LLC

FILED May 03, 2010 Secrefary of State

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

POINSETTA DR 1405 POINSETTA DR

11A

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

POINSETTA DR 1405 POINSETTA DR

DELRAY BEACH, FL 33444 11A DELRAY BEACH, FL 33444

FEI Number: 06-1807544 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:

LATOUCHE, PIERRE 1405 POINSETTA DR

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LATOUCHE, PIERRE Name: Address: 111 NEWBERRY LANE City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: LATOUCHE, MARIE J Address: 111 NEW BERRY LANE City-St-Zip: WELLINGTON, FL 33414

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: PIERRE LATOUCHE 05/03/2010 **MGRM**