

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020449

FILED
Sep 30, 2011
Secretary of State

Entity Name: KAMM BEAUTY MANUFACTURE LLC

Current Principal Place of Business:

1405 POINSETTA DR
11A
DELRAY BEACH, FL 33444

New Principal Place of Business:

1100 25TH STREET
UNIT 8
WEST PALM BEACH, FL 33407

Current Mailing Address:

1405 POINSETTA DR
11A
DELRAY BEACH, FL 33444

New Mailing Address:

1100 25TH STREET
UNIT 8
WEST PALM BEACH, FL 33407

FEI Number: 06-1807544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LATOUCHE, PIERRE
1100 25TH STREET
UNIT 8
WEST PALM BEACH, FL 33407 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

09/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATOUCHE, PIERRE
Address: 1100 25TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: LATOUCHE, MARIE J
Address: 1100 25TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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 Statutes.

SIGNATURE: PIERRE LATOUCHE

MGR

09/30/2011

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