

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105930

FILED
Nov 29, 2010
Secretary of State

Entity Name: ME TOO PROFESSIONAL MAKEUP, LLC

Current Principal Place of Business:

20322 TORRE DEL LAGO STREET
ESTERO, FL 33928

New Principal Place of Business:

9116 CRYSTAL CT
NAPLES, FL 34120

Current Mailing Address:

20322 TORRE DEL LAGO STREET
ESTERO, FL 33928

New Mailing Address:

9116 CRYSTAL CT
NAPLES, FL 34120

FEI Number: 39-3769494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MARC L
720 GOODLETTE ROAD NORTH, #304
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MARC L. SHAPIRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADLEY, MEGGAN E
Address: 9116 CRYSTAL CT
City-St-Zip: NAPLES, FL 34120

Title: MGRM
Name: MANCUSO, ELLEN
Address: 100 EAST HARTSDALE AVE., #TPE
City-St-Zip: HARTSDALE, NY 10530

Title: MGRM
Name: LEAHY, KRISTY
Address: 5511 OAKHILL RD
City-St-Zip: CLARKSTON, MI 48348

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: MEGGAN E. BRADLEY

MGRM

11/29/2010

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