

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115021

Entity Name: BEAUTIFUL FACE, LLC

FILED
Dec 03, 2008
Secretary of State

Current Principal Place of Business:

9471 BAYMEADOWS RD.
405
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9471 BAYMEADOWS RD.
405
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-1423169 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:

BUI, LIEN N
9471 BAYMEADOWS RD.
405
JACKSONVILLE, FL 32256 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: LIEN BUI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUI, LIEN
Address: 9471 BAYMEADOWS RD. STE 405
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIEN BUI

MGR

12/03/2008

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