

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000077237

**FILED**  
**Dec 13, 2010**  
**Secretary of State**

**Entity Name:** BLACK BOX COSMETICS, LLC

**Current Principal Place of Business:**

2077 RACIMO DRIVE  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

2077 RACIMO DRIVE  
SARASOTA, FL 34240

**New Mailing Address:**

**FEI Number:** 27-1564952

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

EVANS, KEVIN B  
2077 RACIMO DRIVE  
SARASOTA,, FL 34240 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:** KEVIN B. EVANS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** EVANS, KEVIN BRETT  
**Address:** 2077 RACIMO DRIVE  
**City-St-Zip:** SARASOTA, FL 34240

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:** KEVIN B. EVANS

**PRES**

**12/13/2010**

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