

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000069099

Entity Name: STELLAR COSMECEUTICALS LLC

FILED
Jan 29, 2014
Secretary of State

Current Principal Place of Business:

2880 PINETREE DRIVE #11
MIAMI BEACH, FL 33140

New Principal Place of Business:

3547 SOUTH FEDERAL HWY
#G
BOYNTON BEACH, FL 33435

Current Mailing Address:

2880 PINETREE DRIVE #11
MIAMI, FL 33140

New Mailing Address:

3547 SOUTH FEDERAL HWY
#G
BOYNTON BEACH, FL 33435

FEI Number: 45-2560508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLEUS, VALERIE
2880 PINETREE DRIVE #11
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

BLEUS, VALERIE
3547 SOUTH FEDERAL HWY
#G
BOYNTON BEACH, FL 33435 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: VALERIE BLEUS

01/29/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: CEO
Name: BLEUS, VALERIE
Address: 3547 SOUTH FEDERAL HWY
City-St-Zip: BOYNTON, FL 33435

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: VALERIE BLEUS

CEO

01/29/2014

Electronic Signature of Authorized Person

Date