2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000165290

Entity Name: MICKI SONG COSMETICS LLC

FILED Oct 07, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11530 SW 148 CT. MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

11530 SW 148 CT. MIAMI, FL 33196 US

FEI Number: 46-4195490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

TAMPA, FL 33612 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: JOSEPH HOROWITZ

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

 Name:
 HOROWITZ, LOUISA

 Address:
 11530 SW 148 CT.

 City-St-Zip:
 MIAMI, FL 33196 US

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 Statues.

SIGNATURE: LOUISA HOROWITZ MS 10/07/2014