2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L 99000000 439 FILED 1. Entity Name SECRETARY OF STATE OFRA COSMETICS LLC DIVISION OF CORPORATIONS 00 JUL -7 AM 9: 25 Principal Place of Business Mailing Address 3. Mailing Address 2. Principal Place of Business P.O.ROX 33<u>00</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 200 Applied For 4. FEI Number REACH 59-Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required IA.5 .A 7,09 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. Change Addition TITLE TITLE 6A170 M GRM OFRA NAME NAME 100003321341-DRIVE 83 PELICAN STREET ADDRESS STREET ADDRESS -07/12/00--01073--029 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*\*55<u>00</u> \*\*\*\*\*55.00 LAUDERDAKE FL Addition Change TITLE TITLE NAME DAVID MG-RM UAITO STREET ADDRESS STREET ADDRESS PELICAN DRIVE CITY-ST-ZIP CITY-ST-7IP LANDER DALE ☐ Change ☐ Addition TITLE TITLE Delete \_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE # NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED O

OF SIGNING MANAGING MEMBER OR