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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

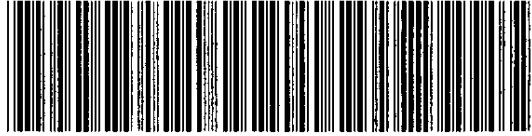
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
**L. SELLERS**  
  
APR 22 2009  
  
**EXAMINER**

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03/20/09--01028--022 \*\*25.00

**FILED**  
**09 APR 21 AM 8:30**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: D & T Cosmetics Group, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Taylor  
(Name of Person)

D & T Cosmetics Group, LLC  
(Firm/Company)

1331 Brickell Bay Dr, Ste. 2307  
(Address)

Miami, FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Taylor at (786) 877-2792  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2009

DEBORAH TAYLOR  
1331 BRICKELL BAY DRIVE, STE. 2307  
MIAMI, FL 33131

SUBJECT: D&T COSMETICS GROUP, LLC  
Ref. Number: M08000001806

We have received your document for D&T COSMETICS GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida LLC, but your entity is a Foreign LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 409A00009788



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2009

DEBORAH TAYLOR  
1331 BRICKELL BAY DRIVE, STE. 2307  
MIAMI, FL 33131

SUBJECT: D&T COSMETICS GROUP, LLC  
Ref. Number: M08000001806

We have received your document for D&T COSMETICS GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 809A00011477

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: D & T Cosmetics Group, LLC

2. (a) Principal office address of limited liability company: 1331 Brichell Bay Ar.  
**(Note: MUST BE STREET ADDRESS)** Stc. 2307  
Miami, FL 33131

(b) Mailing address of limited liability company: same as above  
**(Note: MAY BE POST OFFICE BOX)**

4/15/08  
3. Date of filing/registration in Florida

M08000001806  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Incorporating Services Inc.  
Registered Office Address: 3500 South DuPont Hwy.  
 Dover, DE 19901

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Deborah Taylor  
NEW Registered Office Address: 1331 Brichell Bay Ar. Ste. 2307  
**(MUST BE FLORIDA STREET ADDRESS)** Miami, FL 33131

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

Deborah Taylor  
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
APR 21 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA