

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005542

FILED
Mar 15, 2012
Secretary of State

Entity Name: MITCHELL COSMETICS, INC.

Current Principal Place of Business:

% AGIM REGISTERED AGENTS, INC.
1200 BRICKELL AVE.,STE.900
MIAMI, FL 33131

New Principal Place of Business:

1 SE 3RD AVE SUITE 1860
MIAMI, FL 33131

Current Mailing Address:

% AGIM REGISTERED AGENTS, INC.
1200 BRICKELL AVE.,STE.900
MIAMI, FL 33131

New Mailing Address:

1 SE 3RD AVE SUITE 1860
MIAMI, FL 33131

FEI Number: 94-3350719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGIM REGISTERED AGENTS, INC.
1200 BRICKELL AVE.,STE.900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARBOJ, GODFREY
1 SE 3RD AVE STE 1860
MIAMI, FL 33131 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: GODFREY BARBOJ

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARAH, MICHEL
Address: 1 SE 3RD AVE STE 1860
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHEL FARAH

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03/15/2012

Electronic Signature of Signing Officer or Director

Date