

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000047285

Entity Name: MAKEUP SCENTS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1244 SAMOA AVE.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1244 SAMOA AVE.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3645477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSLER, GARY J ESQ.
950 N. COLLIER BLVD., SUITE 202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MEAD, LILLIAN
1244 SAMOA AVE
MARCO ISLAND, FL 34145 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: LILLIAN MEAD

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEAD, LILLIAN
Address: 1244 SAMOA AVE.
City-St-Zip: MARCO ISLAND, FL 34145

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: LILLIAN MEAD

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date