

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071197

FILED
Mar 17, 2005
Secretary of State

Entity Name: COSMETIC, INC.

Current Principal Place of Business:

4603 HAMMOCK CR.
DEL RAY BCH, FL 33445

New Principal Place of Business:

PO BOX 7168
DELRAY BEACH, FL 33482-716

Current Mailing Address:

4603 HAMMOCK CR.
DEL RAY BCH, FL 33445

New Mailing Address:

PO BOX 7168
DELRAY BEACH, FL 33482-716

FEI Number: 01-0729338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: CORPORATE CREATIONS NETWORK, INC.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REARDON, TARA
Address: 4603 HAMMOCK CR.
City-St-Zip: DEL RAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REARDON, TARA
Address: PO BOX 7168
City-St-Zip: DELRAY BEACH, FL 33482-716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TARA REARDON

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date