

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000082554

**FILED**  
**Sep 15, 2010**  
**Secretary of State**

**Entity Name:** SECRETOS DEL MAQUILLAJE, INC.

**Current Principal Place of Business:**

2951 NE 185TH ST #2002  
MIAMI, FL 33180

**New Principal Place of Business:**

7962 NW 116 AVE  
MIAMI, FL 33178

**Current Mailing Address:**

2951 NE 185TH ST #2002  
MIAMI, FL 33180

**New Mailing Address:**

7962 NW 116 AVE  
MIAMI, FL 33178

**FEI Number:** 13-4206233

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEON, JOSUE  
7962 NW 116 AVE  
MIAMI, FL 33178 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:** JOSUE LEON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** LEON, JOSUE  
**Address:** 7962 NW 116 AVE  
**City-St-Zip:** MIAMI, FL 33178

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:** JOSUE LEON

PD

09/15/2010

Electronic Signature of Signing Officer or Director

Date