

P02000128236

July 1, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Officer Name Change
Sheer Vanity, Inc.
P02000128236

FILED
08 JUL -7 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

000132714080

Enclosed, please find a copy of a court order granting the change of my previous name of Kimberly M. Groppi to my new name of Kimberly M. de Socio.

I would appreciate if you could please make this change to my corporate documents on file. Please reflect the change to Kimberly M. de Socio, officer and registered agent of Sheer Vanity, Inc.

If you have any questions, please feel free to contact me at 954-921-5530.

Sincerely



Kimberly M. de Socio
222 N. Federal Hwy, Ste A
Tallahassee, FL 32304

RECEIVED
2008 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Misc.
change of
name
KRCy-10

IN THE CIRCUIT COURT OF THE
SEVENTEENTH JUDICIAL CIRCUIT IN
AND FOR BROWARD COUNTY, FLORIDA

CASE NO. 08-6597 (44)

IN RE: THE NAME CHANGE OF

Kimberly M. Groppi
Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the court for hearing on Petition for Change of Name (Adult) under Section 68.07, Florida Statutes, and it appearing to the court that:

1. Petitioner is a bona fide resident of Broward County, Florida.
2. Petitioner's request is not for any ulterior or illegal purpose.

Accordingly, it is ORDERED that petitioner's present name is changed to Kimberly M. DeSocio, by which name petitioner shall hereafter be known.

DONE AND ORDERED at Fort Lauderdale, Broward County, Florida
this 26th day of June, 2008

Linda Vitale
LINDA VITALE, Circuit Judge

COPY TO PETITIONER

STATE OF FLORIDA
BROWARD COUNTY

I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida.

WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this the 26 day of June, 2008

Clerk of the Court

Deputy Clerk

CIRCUIT CIVIL
2008 JUN 26 PM 1:11
CLERK OF CIRCUIT COURT
BROWARD COUNTY, FLA.

FILED
08 JUL -7 PM 12:38
CLERK OF STATE
TALLAHASSEE, FLORIDA