

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091834

Entity Name: FLORIAN COSMETICS, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

11865 SW 26 ST
MIAMI, FL 33175

New Principal Place of Business:

9790 SW 24 ST
MIAMI, FL 33165

Current Mailing Address:

11865 SW 26 ST
MIAMI, FL 33175

New Mailing Address:

9790 SW 24 ST
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIAN, CARMEN E
11865 SW 26 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FLORIAN, JOSUE M
9790 SW 24 ST
MIAMI, FL 33165 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: JOSUE M FLORIAN

07/22/2005

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: FLORIAN, CARMEN E
Address: 11865 SW 26 ST
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete
Name: HANZE, MARTHA J
Address: 11865 SW 26 ST
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete
Name: TIMM, WILLIAM
Address: 11865 SW 26 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORIAN, JOSUE M
Address: 9790 SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSUE M FLORIAN

D

07/22/2005

Electronic Signature of Signing Officer or Director

Date