

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000074959

FILED
Mar 07, 2010
Secretary of State

Entity Name: TRELAWNY COSMETICS, INC

Current Principal Place of Business:

4262 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4262 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-1104851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CRAWFORD, DIONNE A P
4262 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 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: DIONNE CRAWFORD

03/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRAWFORD, DIONNE
Address: 4262 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: DIONNE CRAWFORD

P

03/07/2010

Electronic Signature of Signing Officer or Director

Date