

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077349

Entity Name: DUPREY COSMETICS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

346 COREY AVENUE
ST PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

346 COREY AVENUE
ST PETERSBURG BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-2207528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSBURG, D P
5840 54TH AVENUE N
SUITE A
KENNETH CITY, FL 33709 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: D P RAMSBURG

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: P () Delete
Name: DUPREY, JAMES R JR
Address: 346 COREY AVENUE
City-St-Zip: ST PETERSBURG BEACH, FL 33706 US

Title: VP () Delete
Name: DUPREY, BRIAN M
Address: 346 COREY AVENUE
City-St-Zip: ST PETERSBURG BEACH, FL 33706 US

Title: T () Delete
Name: DUPREY, BRIAN M
Address: 346 COREY AVENUE
City-St-Zip: ST PETERSBURG BEACH, FL 33706 US

Title: S () Delete
Name: DUPREY, JAMES R JR
Address: 346 COREY AVENUE
City-St-Zip: ST PETERSBURG BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 exemption stated in Chapter 119, 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: JAMES R DUPREY

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date