

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077349

Entity Name: DUPREY COSMETICS, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

346 COREY AVENUE
ST PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

880 29TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

346 COREY AVENUE
ST PETERSBURG BEACH, FL 33706 US

New Mailing Address:

880 29TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 20-1120631

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:

DUPREY, JAMES R JR
8820 29TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: JAMES R DUPREY JR

01/19/2010

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
Name: DUPREY, JAMES R JR
Address: 880 29TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP
Name: DUPREY, BRIAN M
Address: 880 29TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: T
Name: DUPREY, BRIAN M
Address: 880 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: S
Name: DUPREY, JAMES R JR
Address: 880 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 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: JAMES R DUPREY JR

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date