

**2006 FOR PROFIT CORPORATION  
REINSTATEMENT**

DOCUMENT # P05000010303		
1. Entity Name HIS & HER COSMETICS, INC.		

Principal Place of Business  
7241 MIAMI LAKES DRIVE  
UNIT #D-21  
MIAMI LAKES, FL 33014

Mailing Address  
7241 MIAMI LAKES DRIVE  
UNIT #D-21  
MIAMI LAKES, FL 33014

2. Principal Place of Business 7080 N.W. 173 Drive	3. Mailing Address		
Suite, Apt. #, etc. Apt. #1406	Suite, Apt. #, etc.		
City & State Hialeah, FL	City & State		
Zip 33015	Country U.S.A.	Zip	Country

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PEREZ, MARLON 7241 MIAMI LAKES DRIVE UNIT #D-21 MIAMI LAKES, FL 33014	

8. 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. I am familiar with, and accept the obligations of registered agent.

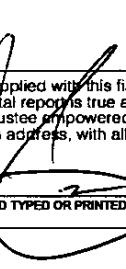
SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00  
After January 1, 2007, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEREZ, MARLON 7241 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 4000081879204 11/16/06--01072--007 **\$150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERNANDEZ, BRENDA 7241 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 4000081879204 11/16/06--01072--008 **\$8.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President marlon Perez 7080 N.W. 173 Drive (Apt #1406) miami, FL 33015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Brenda Perez 7080 N.W. 173 Drive (Apt # 1406) miami, FL 33015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition B 11/17/06
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition REINSTATEMENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:   
Marlon Perez  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nov-5-2006 (305) 200-9940  
Date Daytime Phone #