

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032674

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: DONNA-BELLA COSMETIC GROUP, INC.

**Current Principal Place of Business:**

2030 DOUGLAS RD SUITE TBD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

385 ALHAMBRA CIR  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-2479592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA-EXPOSTIO, TERESITA  
385 ALHAMBRA CIR  
CORAL GABLES, FL 33134      US

**Name and Address of New Registered Agent:**

GARCIA-EXPOSTIO, TERESITA  
385 ALHAMBRA CIR  
A  
CORAL GABLES, FL 33134 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: TERESITA GARCIA- EXPOSITO      04/11/2007  
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: GARCIA-EXPOSITO, TERESITA  
Address: 3045 NW 19 STREET  
City-St-Zip: MIAMI, FL 33125

Title: V      ( ) Delete  
Name: INFANTE, MARIA L  
Address: 7655 SW 153 CT UNIT 205  
City-St-Zip: MIAMI, FL 33193

Title: S      ( ) Delete  
Name: FORTUNY, IVONNE  
Address: 14486 SW 158 PLACE  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V      (X) Change ( ) Addition  
Name: INFANTE, MARIA L  
Address: 2317 SW 148 CT  
City-St-Zip: MIAMI, FL 33185

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 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: MARIA L. INFANTE      V      04/11/2007  
Electronic Signature of Signing Officer or Director      Date