

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085683

Entity Name: PERMAR COSMETICS INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

740 NW 24TH STREET
MIAMI, FL 33127

New Principal Place of Business:

2302 NW 7 PLACE
MIAMI, FL 33127

Current Mailing Address:

740 NW 24TH STREET
MIAMI, FL 33127

New Mailing Address:

2302 NW 7 PLACE
MIAMI, FL 33127

FEI Number: 56-2518591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALGADO, ELIO O
2302 NW 7 PLACE
MIAMI, FL 33127 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: ELIO O SALGADO

02/02/2007

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: PVST () Delete
Name: PEREZ MARIN, JUAN C
Address: 740 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: PEREZ MARIN, JUAN C
Address: 740 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PEREZ MARIN, JUAN C
Address: 2302 NW 7 PLACE
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: PEREZ MARIN, JUAN C
Address: 2302 NW 7 PLACE
City-St-Zip: MIAMI, FL 33127

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: JUAN C PEREZ MARIN

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

Date