

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138110

FILED
Sep 22, 2006
Secretary of State

Entity Name: SOPHISTICATED LADY COSMETICS INC.

Current Principal Place of Business:

7112 SW 103RD PLACE
MIAMI, FL 33173

New Principal Place of Business:

6822 MERGANSER DRIVE
ORLANDO, FL 32810

Current Mailing Address:

7112 SW 103RD PLACE
MIAMI, FL 33173

New Mailing Address:

6822 MERGANSER DRIVE
ORLANDO, FL 32810

FEI Number: 61-1495391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CANDICE A
7112 SW 103RD PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SMITH, CANDICE A
6822 MERGANSER DRIVE
ORLANDO, FL 32810 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: CANDICE A SMITH

09/22/2006

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: SMITH, CANDICE A
Address: 7112 SW 103RD PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CANDICE A
Address: 6822 MERGANSER DRIVE
City-St-Zip: ORLANDO, FL 32810

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: CANDICE A SMITH

P

09/22/2006

Electronic Signature of Signing Officer or Director

Date