

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147309

FILED
Sep 22, 2006
Secretary of State

Entity Name: SCIENCE AND NATURE COSMETICS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

20355 NE 34TH COURT
AVENTURA, FL 33180

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

20355 NE 34TH COURT
AVENTURA, FL 33180

FEI Number: 20-4237870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

THE KLAYMAN LAW FIRM, P.A.
601 BRICKELL KEY DRIVE
STE. 404
MIAMI, FL 33131 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: LARRY KLAYMAN

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SAMAHA, JOSEPH
Address: 20355 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: TREA () Change (X) Addition
Name: MAMANE, SIMON
Address: 20355 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

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: JOSEPH SAMAHA

PRES

09/22/2006

Electronic Signature of Signing Officer or Director

Date