

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147309

FILED
Jul 20, 2009
Secretary of State

Entity Name: SCIENCE AND NATURE COSMETICS, INC.

Current Principal Place of Business:

3530 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

20355 NE 34TH CT
2425
AVENTURA, FL 33180 US

Current Mailing Address:

3530 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

101 W 126TH ST
6C
NY, NY 10027 US

FEI Number: 20-4237870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
150 SOUTH PINE ISLAND RD.
SUITE 105
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: GLENN COOPER

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: PRES () Delete
Name: SAMAHA, JOSEPH
Address: 3530 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: TREA () Delete
Name: MAMANE, SIMON
Address: 3530 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

07/20/2009

Electronic Signature of Signing Officer or Director

Date