

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000168358

FILED
Jun 16, 2010
Secretary of State

Entity Name: ROSEMARIE'S COSMETICS, INC.

Current Principal Place of Business:

2900 WEST SAMPLE RD
POMPANO BEACH, FL 330733024 US

New Principal Place of Business:

Current Mailing Address:

2753 NW 42ND AVE
POMPANO BEACH, FL 330662107 US

New Mailing Address:

FEI Number: 20-4292473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANISCALCO, ROSEMARIE
2753 NW 42ND AVE
COCONUT CREEK, FL 330662107 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: ROSEMARIE MANISCALCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANISCALCO, ROSEMARIE
Address: 2753 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 330662107 US

I hereby 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 all other like empowered.

SIGNATURE: ROSEMARIE MANISCALCO

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date