

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046437

Entity Name: AST COSMETICS, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

1117 SWEETWATER LANE, #2104
NAPLES, FL 34110

New Principal Place of Business:

1477 NW 91ST AVE
12-25
CORAL SPRINGS, FL 33071

Current Mailing Address:

1117 SWEETWATER LANE, #2104
NAPLES, FL 34110

New Mailing Address:

1477 NW 91ST AVE
12-25
CORAL SPRINGS, FL 33071

FEI Number: 65-1273787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENAETTE, SFARADI S
1117 SWEETWATER LANE, #2104
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MENAETTE, SFARADI S
1477 NW 91ST AVE
12-25
CORAL SPRINGS, FL 33071 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: SHAY MENAETTE

10/09/2007

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: D () Delete
Name: MENAETTE, SFARADI S
Address: 1117 SWEETWATER LANE, #2104
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENAETTE, SFARADI S
Address: 1477 NW 91ST AVE 12-25
City-St-Zip: CORAL SPRINGS, FL 33071

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: SHAY MENAETTE

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date