

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041415

Entity Name: MAKEUP BOX, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

20133 SW 128TH PLACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20133 SW 128TH PLACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-8786991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATOS, MINOSKA
20133 SW 128TH PLACE
MIAMI, FL 33177 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: MINOSKA Y. MATOS

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: CEO () Delete
Name: MATOS, MINOSKA
Address: 20133 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: MATOS, OSTERMAN
Address: 20133 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33177

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: MINOSKA Y. MATOS

CEO

10/28/2008

Electronic Signature of Signing Officer or Director

Date