

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026306

FILED
Oct 26, 2009
Secretary of State

Entity Name: PROFESSIONAL COSMETICS & PERFUMES, INC.

Current Principal Place of Business:

1634 SWEET GUM TRAIL
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1634 SWEET GUM TRAIL
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-2166329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, MOHINDER
1634 SWEET GUM TRAIL
WESTON, FL FL US

Name and Address of New Registered Agent:

CHHABRA, MOHINDER
1634 SWEET GUM TERRACE
WESTON, FL FL 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: CHHABRA MOHINDER

10/26/2009

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: P VP () Delete
Name: CHHABRA, MOHINDER
Address: 1634 SWEET GUM TRAIL
City-St-Zip: WESTON, FL 333237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: CHHABRA, MOHINDER
Address: 1634 SWEET GUM TERRACE
City-St-Zip: WESTON, FL 333237 US

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: MOHINDERPAL

PRES

10/26/2009

Electronic Signature of Signing Officer or Director

Date