P08000053968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

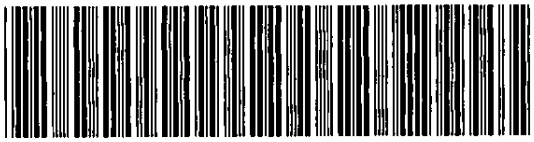
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300249103303

06/24/13--01005--002 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 JUN 24 AM 8:33

R D Ch 8
CA 6/25/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luka Mineral Cosmetics Inc.
Name of Corporation

DOCUMENT NUMBER: P08000053968

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine MacDonald
Name of Contact Person

Luka Mineral Cosmetics Inc.
Firm/Company

640 E. Ocean Avenue #16
Address

Boynton Beach, FL 33435
City/State and Zip Code

Kathy@lukacosmetics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine MacDonald at (561) 234-6610
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Floricla *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Luka Mineral Cosmetics, Inc.
2. The principal office address: 640 E. Ocean Avenue, #16 Boynton Beach, Fl. 33435
3. The mailing address (if different): same
4. Date of incorporation/qualification: 6/2/08 Document number: P08000053968
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Katherine MacDonald
3539 So. Federal Hwy #L
Boynton Bch, Fl. 33435

6. The name and street address of the new registered agent (if changed) and (or registered office) (if changed):

Katherine MacDonald
640 E. Ocean Ave. #16
P.O. Box NOT acceptable
Boynton Beach Fl. 33435

FILED
13 JUN 24 AM 10:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board; or the corporation has been notified in writing of the change.

Katherine MacDonald
Signature of an officer or director

Katherine MacDonald - Pres
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)