2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073977

FILED Jan 04, 2010 Secretary of State

Entity Name: THE MICHELE RENEE MAKEUP ARTIST GROUP, INC

Current Principal Place of Business: New Principal Place of Business:

3418 SUNRISE VILLAS COURT SOUTH TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3418 SUNRISE VILLAS COURT SOUTH TAMPA, FL 33614

FEI Number: 39-2065951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZERDA, MICHELE R 3418 SUNRISE VILLAS COURT SOUTH TAMPA, FL 33614 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: MICHELE RENEE ZERDA

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:

Name: ZERDA, MICHELE R

Address: 3418 SUNRISE VILLAS COURT SOUTH

City-St-Zip: TAMPA, FL 33614

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: MICHELE RENEE ZERDA MS 01/04/2010