2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000079717

Entity Name: MIKE ADAMO COSMETICS USA CORP.

FILED Nov 21, 2014 Secretary of State

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

18031 BISCAYNE BLVD UNIT 1704 AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

18031 BISCAYNE BLVD UNIT 1704 AVENTURA, FL 33160 US

FEI Number: 46-3819059 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:

ACCOUNTANT & MANAGEMENT INC 1549 NE 123RD ST NORTH MIAMI, FL 33161 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: MOSES NAE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: AKININ, SAMUEL

Address: 18031 BISCAYNE BLVD UNIT 1704 City-St-Zip: AVENTURA, FL 33160 US

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: SAMUEL AKININ DPST 11/21/2014