

Document Number Only

P95000059582

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002386029--0

-12/30/97-01062-015

\*\*\*\*175.00 \*\*\*\*35.00

Cosmetics 2000, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 30 PM 2:16

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

12/30

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

12-30-97

CC

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is COSMETICS 2000, INC.

1b. Date of incorporation: August 2, 1995  
Document number: P95000059582

2. The name and address of the current registered agent and office:  
Stanley Acker, 4000 Island Blvd., Unit 1604, Williams Island, North Miami Beach, Florida 33160

3. The name and address of the new registered agent and office:  
CT CORPORATION SYSTEMS c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road., Plantation, Florida 33324

The street address of its registered agent 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.

Stanley Acker  
Stanley Acker, President

12-16-97  
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CT CORPORATION SYSTEM

BY: [Signature]  
(Registered Agent)  
Dwight A. Coots, Asst. Secy.

DATE: 12/23/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2EO45 (7-91)

FILING FEE: \$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 30 PM 2:16