2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P98000085243 1. Entity Name KISS & MAKEUP, INC. 04-11-2001 90031 007 ***150.00 Principal Place of Business Mailing Address 2556 B EAST SUNRISE BLVD 1402 E. LAS OLAS BÉVO. SUITE 1077 HALLANDALE FL 33304 FORT LAUDERDALE FL 33301 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0868416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INGLIS, RICHARD K ESQ. Street Address (P.O. Box Number is Not Acceptable) SUITE 320, INTERNATIONAL BUILDING 2455 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304 Zip Code for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this state SIGNATURE (NOTE: Registered Agent signature required when reinstating) red agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition D ☐ Delete TITLE TITLE NAME NAME BEHAR, SUSAN STREET ADDRESS STREET ADDRESS 2556 B EAST SUNRISE BLVD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Change ☐ Addition TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/01 9545373577