

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000001031

Entity Name: BARI COSMETICS, LTD. INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

463 TEMPLE HILL ROAD
NEW WINDSOR, NY 12550

New Principal Place of Business:

Current Mailing Address:

463 TEMPLE HILL ROAD
NEW WINDSOR, NY 12550

New Mailing Address:

FEI Number: 06-1099468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKNESS, DONALD
1205 SW SUNSET TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: DONALD HARKNESS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARKNESS, DONALD
Address: 1205 SW SUNSET TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: DVT () Delete
Name: ROTH, ROBERT
Address: 112 SHAFT ROAD
City-St-Zip: GARDINER, NY 12525

Title: DVS () Delete
Name: MAFFEI, MARIO F
Address: 26 STILES LANE
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD HARKNESS

Electronic Signature of Signing Officer or Director

DP

01/08/2008

Date