

2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M18000005130

Entity Name: SKIN & CO NORTH AMERICA, LLC

Current Principal Place of Business:

775 NW 28TH ST
MIAMI, FL 33127

Current Mailing Address:

775 NW 28TH ST
MIAMI, FL 33127 US

FEI Number: 83-0638539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALESTRA, GUIDO
1504 BAY RD, APT 2005
MIAMI BEACH, FL 33139 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: GUIDO BALESTRA

10/11/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name BALESTRA, FEDERICO
Address 35 DUMWOODIE PL
City-State-Zip: GREENWICH CT 06830

Title MBR
Name BALESTRA, MARINA
Address 11 JOANN CIR
City-State-Zip: WESTPORT CT 06880

Title MBR
Name BALESTRA, GUIDO
Address 1504 BAY RD, APT 2005
City-State-Zip: MIAMI BEACH FL 33139

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUIDO BALESTRA

MEMBER

10/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date