

2021 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:

643 NE 69TH STREET
MIAMI, FL 33138 US

FEI Number: 83-0638539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALESTRA, GUIDO
643 NE 69TH STREET
MIAMI, FL 33138 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

12/16/2021

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 643 NE 69TH STREET
City-State-Zip: MIAMI FL 33138

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

CEO

12/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date