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

FILED Dec 16, 2021

Secretary of State

5508846093CR

Authorized Person(s) Detail:

Title MBR Title MBR

Name BALESTRA, FEDERICO Name BALESTRA, MARINA

Address 35 DUMWOODIE PL Address 11 JOANN CIR

City-State-Zip: GREENWICH CT 06830 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

Electronic Signature of Signing Authorized Person(s) Detail

12/16/2021 Date