2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004981

Entity Name: SKINDOCTORS TATTOO - GERMAN INC.

FILED Oct 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5642 21ST AVE NORTH 14995 GULF BOULEVARD ST PETERSBURG, FL 33710 MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

5642 21ST AVE NORTH 14995 GULF BOULEVARD ST PETERSBURG, FL 33710 MADEIRA BEACH, FL 33708

FEI Number: 27-4036178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD S 508 MIAMI, FL 33156 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: MICHAEL A.BARR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: KOHLHASE, JOACHIM M Address: LERCHENSTRASSE 36

City-St-Zip: 25462 RELLINGEN, GERMANY, XX XX XX

Title: DS

Name: KOHLHASE, SYBILLE Address: LERCHENSTRASSE 36

City-St-Zip: 25462 RELLINGEN, GERMANY, XX XX XX

Title: F

 Name:
 FELDMANN, ROLAND

 Address:
 5642 21ST AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33710

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 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 all other like empowered.

SIGNATURE: JOACHIM MICHAEL KOHLHASE DT 10/10/2011