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2005 MAR 29 P 2: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2005 MAR 29 P 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 15, 2005

MONICA SLODARZ  
999 BRICKELL AVENUE #500  
MIAMI, FL 33131

SUBJECT: GLOBAL SKIN ELEMENTS LLC  
Ref. Number: L04000039000

We have received your document for GLOBAL SKIN ELEMENTS LLC and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not indicate that you are an officer, director, or registered agent of the subject corporation. Therefore, no resignation is required.

Enclosed is an application for refund. Please sign and return and allow at least 60 to 90 days for the refund to be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 905A00017812

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

FILED

2005 MAR 29 P 2:07

SUBJECT: GLOBAL SKIN ELEMENTS LLC

(Name of Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: L04000039000

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MONICA SLODARZ

(Name of Person)

(Name of Firm/Company)

999 BRICKELL AVENUE # 500

(Address)

MIAMI FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

MONICA SLODARZ

(Name of Person)

at ( 305 ) 579-9127

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

**FILED**

1. The name of the limited liability company is: Global Skin Elements, LLC
2. The mailing address of the limited liability company is : 999 Brickell Ave #500, Miami, FL 33131
3. Date of filing/registration in Florida 5/18/2004
4. Document number L04000039000
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GUZMAN, M. FERNANDA  
Name  
445 GRAND BAY DR, UNIT 312  
Address  
KEY BISCAVNE, FL 33149  
City, State and Zip

6. The name and address of the new registered agent and/or office:

MONICA SLODARZ  
Name  
999 BRICKELL AVE #500  
Florida street address (P.O. Box NOT acceptable)  
MIAMI, FL 33131  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

FREDDY FARFAN

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**