2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000018832

Entity Name: SKIN SELECT, LLC

City-St-Zip:

FILED Oct 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3961 SW 47TH AVENUE DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** 3961 SW 47TH AVENUE **DAVIE, FL 33314** FEI Number: 20-2532493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CIRALDO, LORETTA MD 3961 SW 47TH AVENUE **DAVIE, FL 33314** 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: JONATHAN FENSTER Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CIRALDO, LORETTA MD Name: Name: Address: 3961 SW 47TH AVENUE Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CIRALDO, ROBERT J MD Name: Address: 3961 SW 47TH AVENUE Address: City-St-Zip: DAVIE, FL 33314 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: FENSTER, JONATHAN Name: 3961 SW 47TH AVENUE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

City-St-Zip:

DAVIE. FL 33314

SIGNATURE: JONATHAN FENSTER MGR 10/27/2009