

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044095

Entity Name: KROME SKIN, LLC

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD, STE 302
MIAMI, FL 33181

New Principal Place of Business:

1835 PURDY AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

12000 BISCAYNE BLVD, STE 302
MIAMI, FL 33181

New Mailing Address:

1835 PURDY AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-4580427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STONE, ADELE I
C/O ATKINSON, DINER, STONE, ET AL
1 FINANCIAL PLAZA, STE 1400, 100 SE 3 AVE
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

CARUANA, HEATHER
1835 PURDY AVENUE
MIAMI BEACH, FL 33139 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: HEATHER CARUANA

10/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUCOTE, CHAPMAN
Address: 12000 BISCAYNE BLVD, STE 302
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: CHAPMAN DUCOTE

MGR

10/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date