

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000040472

Entity Name: SVILA SKIN SOLUTIONS, LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

321 CEDAR RUN DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

1936 SAN MARCO BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

321 CEDAR RUN DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1936 SAN MARCO BLVD
JACKSONVILLE, FL 32207

FEI Number: 20-8892021 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:

HAINES, MARCIA A
321 CEDAR RUN DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

HAINES, MARCIA A
1936 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 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: MARCIA A. HAINES

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAINES, MARCIA A
Address: 321 CEDAR RUN DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: KERN, JAMES
Address: 321 CEDAR RUN DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: MATHIS, CAROLYN
Address: 321 CEDAR RUN DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAINES, MARCIA A
Address: 1936 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Change () Addition
Name: KERN, JAMES
Address: 1936 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Change () Addition
Name: MATHIS, CAROLYN
Address: 1936 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

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: MARCIA A. HAINES

MGR

10/24/2008

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