

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000060360

Entity Name: LIPSMART USA, LLC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

9835 WEST BROADVIEW DR.
BAY HARBOUR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9835 WEST BROADVIEW DR.
BAY HARBOUR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 26-0455801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN
9130 SOUTH DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: ALBERTO GUZMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JBKELLY, LLC
Address: 9835 WEST BROADVIEW DR.
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

I hereby 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: BRIANA BRUMER

MGR

02/11/2011

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