2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018969

Entity Name: SOLIS SKIN, LLC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

755 TRIPLE CROWN LANE 2305 EDGEWATER DR WEST MELBOURNE, FL 32904 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 1642 2305 EDGEWATER DR MELBOURNE, FL 32902 ORLANDO, FL 32804

FEI Number: 26-2108681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, HOPE E
755 TRIPLE CROWN LANE
WEST MELBOURNE, FL 32902 US
WILSON, HOPE E
755 TRIPLE CROWN LANE
WEST MELBOURNE, FL 32904 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: HOPE WILSON 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILSON, HOPE E

 Address:
 755 TRIPLE CROWN LANE

 City-St-Zip:
 WEST MELBOURNE, FL 32904

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 Statues.

SIGNATURE: HOPE WILSON MGR 02/28/2012