

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 15, 2009
Secretary of State**

DOCUMENT# L08000071384

Entity Name: AGELESS SOLUTIONS SKIN CARE, L.L.C.

Current Principal Place of Business:

300 SOUTH DUNCAN AVENUE
214-A
CLEARWATER, FL 33755

New Principal Place of Business:

1585 MAIN ST
DUNEDIN, FL 34698

Current Mailing Address:

1432 LEMON ST.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-3343689 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:

Name and Address of New Registered Agent:

COOK, APRIL A
1432 LEMON ST.
CLEARWATER, FL 33756 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: APRIL COOK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, APRIL A
Address: 1432 LEMON ST
City-St-Zip: CLEARWATER, FL 33756

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: APRIL COOK

MGR

10/15/2009

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