

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094771

Entity Name: UNIQUE SKIN CARE LLC

FILED
Dec 18, 2009
Secretary of State

Current Principal Place of Business:

2700 OAKLAND PARK BLVD. #25
OAKLAND PARK, FL 33319

New Principal Place of Business:

Current Mailing Address:

2700 OAKLAND PARK BLVD. #25
OAKLAND PARK, FL 33319

New Mailing Address:

FEI Number: 26-3497900 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:

REDHEAD, LUCIA
2700 OAKLAND PARK BLVD. #25
OAKLAND PARK, FL 33319 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: LUCIA REDHEAD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REDHEAD, LUCIA
Address: 2700 OAKLAND PARK BLVD. #25
City-St-Zip: OAKLAND PARK, FL 33319

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: LUCIA REDHEAD

MMBR

12/18/2009

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