

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048305

FILED
Nov 08, 2012
Secretary of State

Entity Name: AZAP SKIN, LLC

Current Principal Place of Business:

10743 NARCOOSSEE ROAD
A8205
ORLANDO, FL 32832 US

New Principal Place of Business:

466 SOUTH CARPENTER ROAD
TITUSVILLE, FL 32796 US

Current Mailing Address:

10743 NARCOOSSEE ROAD
A8205
ORLANDO, FL 32832 US

New Mailing Address:

466 SOUTH CARPENTER ROAD
TITUSVILLE, FL 32796 US

FEI Number: 27-0195426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ROBERT
466 S CARPENTER RD
TITUSVILLE, FL 32796 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: ROBERT L COHN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHN, ROBERT
Address: 466 SOUTH CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM
Name: COHN, BENJAMIN B
Address: 4281 HEMLOCK LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM
Name: ALLISON, JOHN P
Address: 3755 HICORY PARK DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR
Name: COHN, JUDITH D
Address: 466 SOUTH CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

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: ROBERT L COHN

MGRM

11/08/2012

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