

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085378

Entity Name: NU2 SKIN CARE, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

350 NE 24TH STREET
SUITE 105
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

350 NE 24TH STREET
SUITE 105
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-1109499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JULIO E
10 VENETIAN WAY
#804
MIAMI BEACH, FL 33139 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: JULIO E, HERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: HERNANDEZ, JULIO E
Address: 10 VENETIAN WAY #804
City-St-Zip: MIAMI BEACH, FL 33139 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: JULIO E. HERNANDEZ

DR.

03/28/2011

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