

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000092514

FILED
Jan 23, 2013
Secretary of State

Entity Name: TROPICALIFE SKIN CARE PRODUCTS, LLC

Current Principal Place of Business:

800 W CYPRESS CREEK ROAD
SUITE 240
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

ONE SOUTH OCEAN BLVD
SUITE 306
BOCA RATON, FL 33432 US

Current Mailing Address:

800 W CYPRESS CREEK ROAD
SUITE 240
FT LAUDERDALE, FL 33309 US

New Mailing Address:

ONE SOUTH OCEAN BLVD
SUITE 306
BOCA RATON, FL 33432 US

FEI Number: 27-3386299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EVELIO L
800 W CYPRESS CREEK ROAD
SUITE 240
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HERNANDEZ, EVELIO L
ONE SOUTH OCEAN BLVD 306
BOCA RATON, FL 33432 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: EVELIO HERNANDEZ

01/23/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TROPICALASER, INC.
Address: ONE SOUTH OCEAN BLVD 306
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: HERNANDEZ, EVELIO L
Address: ONE SOUTH OCEAN BLVD 306
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: EVANOFF, MARIA G
Address: ONE SOUTH OCEAN BLVD 306
City-St-Zip: BOCA RATON, FL 33432 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: EVELIO HERNANEZ

MGRM

01/23/2013

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