2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072472

Entity Name: GENERATIONS SKIN THERAPY, INC.

FILED Oct 23, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2506 PONCE DE LEON BLVD 3226 RIVIERA DR.

COAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

PONCE DE LEON BLVD 3226 RIVIERA DR.

COAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LAMB-ORTEGA, BARBARA SCHUMANN-LAMB, BARBARA 3226 RIVIERA DR 1200 SOUTH GREENWAY DRIVE CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134

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: BARBARA SCHUMANN-LAMB 10/23/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LAMB-ORTEGA, BARBARA Name: Name: SCHUMANN-LAMB, BARBARA 2506 PONCE DE LEON BLVD. 3226 RIVIERA DR Address: Address:

City-St-Zip: COAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete Title: (X) Change () Addition SCHUMANN-LAMB, BARBARA Name: LAMB-ORTEGA, BARBARA Name: 2506 PONCE DE LEON BLVD. Address: 3226 RIVIERA DR Address:

COAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US City-St-Zip: 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: BARBARA SCHUMANN-LAMB 10/23/2009

Electronic Signature of Signing Officer or Director

Date