

P100000097559

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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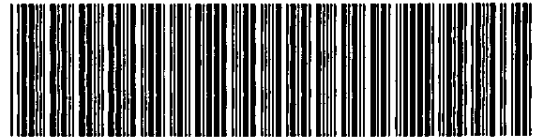
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 18 AM 11:43

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2011

ROMAN RODRIGUEZ  
NOVA SKIN INC  
8160 GENEVA COURT STE 408  
DORAL, FL 33166

SUBJECT: NOVA SKIN INC.  
Ref. Number: P10000097559

We have received your document for NOVA SKIN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign document below in the space for signature of registered agent which is Roman Rodriguez, not Raquelle Rodriguez.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 911A00026951

RECEIVED

12 JAN 18 AM 10:02

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NOVA SKIN INC  
Name of Corporation

**DOCUMENT NUMBER:** P10000097559

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROMAN RODRIGUEZ  
Name of Contact Person

NOVA SKIN INC  
Firm/Company

8160 GENEVA COURT STE 408  
Address

DORAL, FL 33166  
City/State and Zip Code

novaskinproducts@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROMAN RODRIGUEZ at ( 786 ) 445-3954  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nova Skin Inc.

2. The principal office address: 8160 Geneva Court Ste 408, Doral, FL 33166

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: Dec 2, 2010 Document number: P1000097559

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Raquelle A. Rodriguez

8160 Geneva Court Ste 408

Doral, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Roman Rodriguez

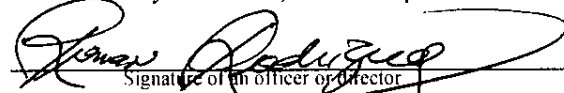
8160 Geneva Court Ste 408

P.O. Box NOT acceptable

Doral, FL 33166

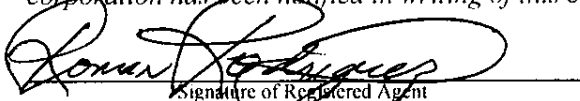
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Roman Rodriguez  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

11/25/2011  
Date

If signing on behalf of an entity: \_\_\_\_\_

\_\_\_\_\_  
Typed or Printed Name

**\* \* \* FILING FEE: \$35.00 \* \* \***

**MINUTES OF THE  
BOARD OF DIRECTORS MEETING  
OF  
NOVA SKIN INC**

A regular meeting of the Board of Directors of the above corporation was held on November 25, 2011 at 3:00pm at the corporation's place of business.

The purpose of the meeting: Resignation of Raquelle A. Rodriguez as president and registered agent and assigning Roman Rodriguez as the new president and registered agent for the corporation Nova Skin Inc

**I. QUORUM.** A quorum was declared present based on the presence of the following Directors: Raquelle A. Rodriguez and Roman Rodriguez.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the President entitled to vote (unless a higher voting approval is stated).

**II. ELECTION OF DIRECTORS.** The following persons were elected as Directors for the terms provided in the bylaws:

Name: Roman Rodriguez

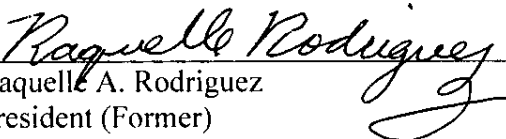
Term: New President

Address: 8160 Geneva Court Ste 408  
Doral, Florida 33166

**III. AUTHORIZATION OF CORPORATE ACTION.** The Officers and Directors were authorized to take all actions and to sign all documents reasonably needed to:

- Resignation of Raquelle A. Rodriguez as president and registered agent of Nova Skin Inc.
- Election of Roman Rodriguez as new president and registered agent for Nova Skin Inc.
- Removal of Raquelle Rodriguez and Ronald Rodriguez as signers from bank accounts. Raquelle A. Rodriguez and Ronald Rodriguez were removed as signers from bank accounts at Chase and Bank of America.

There being no further business, the meeting was duly adjourned.

  
Raquelle A. Rodriguez  
President (Former)

  
Roman Rodriguez  
New President