

P10000097559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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16 JUN 10 AM 9:37
DIVISION OF CORPORATIONS
SECRETARY OF STATE

JUN 16 2016

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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 CT #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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 10 AM 9:37

**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: 3900 NW 79 AVE Ste 726
DORAL FL 33166
3. The mailing address (if different): 8160 GENEVA CT #408
DORAL FL 33166
4. Date of incorporation/qualification: 12/2/2010 Document number: P10000097559
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)

RONNARD RODRIGUEZ
8160 GENEVA CT #408
DORAL FL 33166 } RESIGNED

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

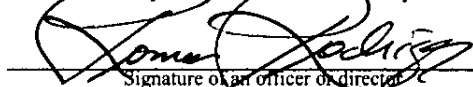
ROMAN RODRIGUEZ
8160 GENEVA CT #408
DORAL FL 33166

P.O. Box NOT acceptable

16 JUN 10 AM 9:39
DIVISION OF CORPORATIONS
STATE OF FLORIDA

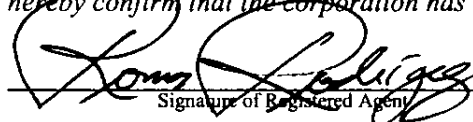
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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, owner
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

5/23/16
Date

If signing on behalf of an entity:

Typed or Printed Name

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