

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000061953

Entity Name: SKIN CARE RESEARCH, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1915 S.W. 10TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

721 N.E. 38 STREET
BOCA RATON, FL 33431

Current Mailing Address:

1915 S.W. 10TH ST
BOCA RATON, FL 33486

New Mailing Address:

721 N.E. 38 STREET
BOCA RATON, FL 33431

FEI Number: 65-0578698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, DASKAL LLP
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: KEITH MCKAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RENDON, MARTA
Address: 721 N.E. 38 STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: KEITH MCKAY

MGR

01/24/2012

Electronic Signature of Signing Officer or Director

Date