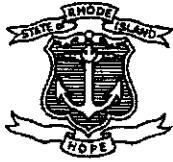


Filing Fee: \$20.00

ID Number: 535099



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2015 DEC 11 AM 10:28

RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:
All about You Skin Care LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Resigned
- The NEW address of the resident agent is:
3890 Post Road Warwick, RI 02886
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Resigned
- The name of the NEW resident agent is:
Kelli Paradise Gomeau
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/2/2015

FILED

Kelli Paradise Gomeau

Print Name of Limited Liability Company

DEC 11 2015

BY CA 263068

Kelli Gomeau

Signature of Authorized Person

10:31