

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 592819

FILED
May 26, 2010
Secretary of State

Entity Name: BRENNAN BODY WORKS, INC.

Current Principal Place of Business:

4198 MERCY INDUSTRIAL COURT
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-1867109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

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: STEPHEN COHN

05/26/2010

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: P
Name: BRENNAN, DANIEL J.
Address: 1931 WINTER PARK RD.
City-St-Zip: WINTER PARK, FL

Title: S
Name: BEATTY, MARY SUSAN
Address: 626 VANDENBERG ST.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: T
Name: BRENNAN, PATRICIA R.
Address: 626 VANDERBERG STREET
City-St-Zip: ALTAMONTE SPRINGS, FL

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: DANIEL J. BRENNAN

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date