

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042852

**FILED
Jan 24, 2012
Secretary of State**

Entity Name: 4A BODY SHOP, INC.

Current Principal Place of Business:

4263 E 10 LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4263 E 10 LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 74-3171276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIGUENZA, ENRIQUE
4960 NW 183 ST
MIAMI, FL 33055 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: EFREN SIGUENZA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIGUENZA, ENRIQUE
Address: 4960 NW 183 STREET
City-St-Zip: MIAMI, FL 33055

Title: VPD
Name: SIGUENZA, EFREN
Address: 4960 NW 183 ST
City-St-Zip: MIAMI, FL 33055

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: EFREN SIGUENZA/ EFREN SIGUENZA

Electronic Signature of Signing Officer or Director

VPD

01/24/2012

Date