2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007822

Entity Name: RENASCENTS BATH & BODY, L.L.C.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17552 S.E. CONCH BAR AVE. 287 E INDIANTOWN ROAD TEQUESTA, FL 33469

SUITE B6

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

17552 S.E. CONCH BAR AVE. 287 E INDIANTOWN ROAD TEQUESTA, FL 33469 SUITE B6

JUPITER, FL 33477

FEI Number: 65-1109148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOWITZ, MITCHELL L GODOY, BARBARA 287 E INDIANTOWN ROAD 2601 N. OCEÁN DRIVE SUITE F SUITE B6

SINGER ISLAND, FL 33401 JUPITER, FL 33477

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: BARBARA GODOY 04/29/2002

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition GODOY, BARBARA Name: Name:

Address: Address: 287 E INDIANTOWN ROAD City-St-Zip: City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARBARA GODOY 04/29/2002