

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007822

FILED
Apr 25, 2003
Secretary of State

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

Current Principal Place of Business:

287 E INDIANTOWN ROAD
SUITE B6
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

287 E INDIANTOWN ROAD
SUITE B6
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1109148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, BARBARA
287 E INDIANTOWN ROAD
SUITE B6
JUPITER, FL 33477

Name and Address of New Registered Agent:

TOOMEY, BARBARA
287 E INDIANTOWN ROAD
SUITE B6
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 TOOMEY

04/25/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GODOY, BARBARA
Address: 287 E INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOOMEY, BARBARA
Address: 287 E INDIANTOWN ROAD
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 TOOMEY

MGR

04/25/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date