

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100505

FILED
Sep 09, 2008
Secretary of State

Entity Name: BODY LANGUAGE STUDIO, LLC

Current Principal Place of Business:

10258 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

658 WEST INDIANTOWN RD
SUITE 211
JUPITER, FL 33458

Current Mailing Address:

10258 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

658 WEST INDIANTOWN RD
SUITE 211
JUPITER, FL 33458

FEI Number: 61-1492624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EDWARDS, SUZEE
550 SANCTUARY POINT
JUPITER, FL 33458 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: SUZEE EDWARDS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: EDWARDS, SUZEE
Address: 550 SANCTUARY POINT
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUZEE EDWARDS

MMBR

09/09/2008

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