2007 LIMITED LIABILITY COMPANY

SIGNATURE

Apr 26, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L06000015000 04-26-2007 90032 046 ****50.00 1. Entity Name **BODY REGENERATION, LLC** Principal Place of Business Mailing Address 60041055 310 BRUSON BLVD., SUITE 105 310 BRUSON BLVD., SUITE 105 COCOA, FL 32922 COCOA, FL 32922 Mailing Address 2. Principal Place of Business - No P.O. Box # 47 Forrest Ave 467 Forrest Suite, Apt. #, etc. 04142007 Chg-LLC CR2E083 (12/06) City & State 4, FEI Number 20-93 City & State Applied For D (.OC) Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired KSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETRILLO, MICHELE Street Address (P.O. Box Number is Not Acceptable) 3824 PARAPET DRIVE COCOA, FL 32926 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE Delete ☐ Change ■ Addition BIDDLE, LUCRETZIA D NAME NAME STREET ADDRESS 3824 PARAPET DRIVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE