

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075900

Entity Name: BODY BEAUTIFUL, LLC

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

11684 SW 50 CT
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

11684 SW 50 CT
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PAPA, FRANCESCO V
11684 SW 50 CT
COOPER CITY, FL 33330 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: FRANCESCO V PAPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAPA, FRANCESCO V
Address: 11684 SW 50 CT
City-St-Zip: COOPER CITY, FL 33330

Title: MGR () Delete
Name: CASTELLANOS, ROBERT
Address: 11684 SW 50 CT
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

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

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: FRANCESCO V PAPA

MGR

09/24/2007

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