2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003939

Entity Name: BALANCED BODY, LLC

FILED Oct 01, 2009 Secretary of State

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

1005 N MACDILL AVE 12833 ROYAL GEORGE AVE. TAMPA, FL 33706

ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

1005 N MACDILL AVE 12833 ROYAL GEORGE AVE.

TAMPA, FL 33706 ODESSA, FL 33556

FEI Number: 26-2713844 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:

MAZUREK, ASHLEY H MAZUREK, ASHLEY P 1005 N MACDILL AVE 12833 ROYAL GEORGE AVE. TAMPA, FL 33706 ODESSA, FL 33556

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: ASHLEY MAZUREK 10/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MAZUREK, ASHLEY MAZUREK, ASHLEY Name: Name:

Address: 1005 N MACDILL AVE Address: 12833 ROYAL GEORGE AVE. City-St-Zip: TAMPA, FL 33706 City-St-Zip: ODESSA, FL 33556

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: ASHLEY MAZUREK **PRES** 10/01/2009