

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 12, 2010
Secretary of State**

DOCUMENT# L08000051974

Entity Name: PURE BODY SHOP LLC

Current Principal Place of Business:

11356 NW 18TH MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11356 NW 18TH MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORRADINO, DANIELLE M
11356 NW 18TH MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: DANIELLE M. CORRADINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORRADINO, DANIELLE M
Address: 11356 NW 18TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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: DANIELLE M. CORRADINO

MGR

01/12/2010

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