2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000074489

Entity Name: BODY BY DR. G, LLC

FILED Aug 20, 2010 Secretary of State

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

2813 BAYSHORE BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2813 BAYSHORE BLVD. TAMPA, FL 33629

FEI Number: 26-2385637 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:

GIANOLI, JOHN A M. D. 2813 BAYSHORE BLVD TAMPA, FL 33629 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: JOHN GIANOLI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIANOLI, JOHN A M.D.
Address: 2813 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: JOHN GIANOLI MGR 08/20/2010