

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000108559

FILED
Sep 30, 2013
Secretary of State

Entity Name: BODY BY YOGA, LLC

Current Principal Place of Business:

1819 WEST AVENUE
BAY # 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1819 WEST AVENUE
BAY # 2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3736489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS LAW CENTER
2600 DOUGLAS ROAD
SUITE 1111
CORAL GABLES, FL 33134 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: MARCUS LAW CENTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVER, MARK T
Address: 1819 WEST AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: DMEC CONSULTING CORP.
Address: 1500 BAY ROAD, #1408
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK OLIVER

MGMR

09/30/2013

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