

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000103267

**FILED**  
**Oct 30, 2012**  
**Secretary of State**

**Entity Name:** THE BODY CONTOUR COMPANY, LLC

**Current Principal Place of Business:**

2889 MCFARLANE ROAD, PH2  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

3403 MAIN HWY  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2889 MCFARLANE ROAD, PH2  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 45-3246188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUYSMAN, MICHEL ESQ.  
2000 SOUTH DIXIE HIGHWAY, SUITE 106  
MIAMI, FL 33133 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: MICHEL HUYSMAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SMIT, KAROLINE  
Address: 2889 MCFARLANE ROAD, PH2  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM  
Name: SMIT, ROBERT W  
Address: 2889 MCFARLANE ROAD, PH2  
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT W. SMIT

MGRM

10/30/2012

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