

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000090242

Entity Name: FLY BODY SHOP CORP.

FILED
Nov 05, 2004
Secretary of State

Current Principal Place of Business:

1726 NORTHWEST 22ND STREET
MIAMI, FL 33142

New Principal Place of Business:

1755 NORTHWEST 21 TERR
MIAMI, FL 33142

Current Mailing Address:

1726 NORTHWEST 22ND STREET
MIAMI, FL 33142

New Mailing Address:

1755 NORTHWEST 21TERR
MIAMI, FL 33142

FEI Number: 65-1043233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, NILDO
Address: 1726 NORTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, NILDO
Address: 1755 NORTHWEST 21 TERR
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NILDO PEREZ

PSTD

11/05/2004

Electronic Signature of Signing Officer or Director

Date