May 24, 2002 8:00 am § Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) P01000017115 **DOCUMENT #** 1. Entity Name BODI BY KELLI, INC. 05-24-2002 91296 043 ***150 00 Principal Place of Business Mailing Address 12938 PLANTERS CREEK CIRCLE 12938 PLANTERS CREEK CIRCLE JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 3701004 Not Applicable Zip Country Country Zip \$8.75 Additional 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEMIRE, KELLI M Street Address (P.O. Box Number is Not Acceptable) 12938 PLANTERS CREEK CIRCLE JACKSONVILLE FL 32224 City Zip Code FL 8.3 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME LEMIRE, KELLI M NAME 12938 PLANTERS CREEK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LEMIRE, JOSEPH R NAME STREET ADDRESS 12938 PLANTERS CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-7IP TITLE Delete TITLE Change · Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

1 hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

Change

☐ Addition

CR2E034 (9/01