

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055447

FILED
Sep 14, 2012
Secretary of State

Entity Name: BODIES BY REBEL, INC.

Current Principal Place of Business:

5660 RODMAN ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

5660 RODMAN ST
BAY #1
HOLLYWOOD, FL 33023

Current Mailing Address:

5660 RODMAN ST
HOLLYWOOD, FL 33023

New Mailing Address:

5660 RODMAN ST
BAY @1
HOLLYWOOD, FL 33023

FEI Number: 65-1102528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURROUGHS, NOYES
3871 SW 54ST
DANIA, FL 33312 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: NOYES BURROUGHS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURROUGHS, NOYES
Address: 3871 SW 54 ST
City-St-Zip: DANIA, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: NOYES BURROUGHS

P

09/14/2012

Electronic Signature of Signing Officer or Director

Date