

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000097573

Entity Name: BODY BY JUNE INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6707 NW 81 CT
PARKLAND, FL 33067

New Principal Place of Business:

5964 N.W. 125TH AVENUE
CORAL SPRINGS, FL 33076

Current Mailing Address:

6707 NW 81 CT
PARKLAND, FL 33067

New Mailing Address:

5964 N.W. 125TH AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 01-0742349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETZ, JUNE C
6707 NW 81 CT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GETZ, JUNE C
5964 N.W. 125TH AVENUE
CORAL SPRINGS, FL 33076 US

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: JUNE GETZ

04/29/2005

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: D () Delete
Name: GETZ, JUNE C
Address: 6707 NW 81 CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GETZ, JUNE C
Address: 5964 N.W. 125TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JUNE GETZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date