

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015464

FILED
Apr 26, 2010
Secretary of State

Entity Name: BODY-LOC OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10206 N.W. 6TH STREET
PLANTATION, FL 33324

New Principal Place of Business:

10206 N.W. 6TH STREET
PLANTATION, FL 33324 US

Current Mailing Address:

10206 N.W. 6TH STREET
PLANTATION, FL 33324

New Mailing Address:

10206 N.W. 6TH STREET
PLANTATION, FL 33324 US

FEI Number: 65-1175955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKEN, CHARLES D
8181 W. BROWARD BOULEVARD, SUITE 360
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARAZ, RONALD
10206 N.W. 6TH STREET
PLANTATION, FL 33324 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: RONALD BARAZ

04/26/2010

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
Name: BARAZ, RONALD
Address: 10206 N.W. 6TH STREET
City-St-Zip: PLANTATION, FL 33324 US

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: RONALD BARAZ

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date