

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000025302

**FILED  
Jan 06, 2005  
Secretary of State**

**Entity Name:** SHAPE BY JOSSI, INC.

**Current Principal Place of Business:**

902 DOSS AVE.  
ORLANDO, FL 32809

**New Principal Place of Business:**

12617 NEWFIELD DR.  
ORLANDO, FL 32837

**Current Mailing Address:**

902 DOSS AVE.  
ORLANDO, FL 32809

**New Mailing Address:**

12617 NEWFIELD DR.  
ORLANDO, FL 32837

**FEI Number:** 72-1558060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THEN, JOSELYN  
902 DOSS AVE.  
ORLANDO, FL 32809 US

**Name and Address of New Registered Agent:**

THEN, JOSELYN  
12617 NEWFIELD DR  
ORLANDO, FL 32837 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: JOSELYN THEN

01/06/2005

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: THEN, JOSELYN  
Address: 902 DOSS AVE.  
City-St-Zip: ORLANDO, FL 32809

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: THEN, JOSELYN  
Address: 12617 NEWFIELD DR.  
City-St-Zip: ORLANDO, FL 32837

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: JOSELYN THEN

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date