

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041605

FILED
Apr 04, 2011
Secretary of State

Entity Name: BODY ELITE OF NAPLES, INC.

Current Principal Place of Business:

1706 SANTA BARBARA BLVD
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1706 SANTA BARBARA BLVD
NAPLES, FL 34116

New Mailing Address:

FEI Number: 14-1878215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOL, BEVERLY KAY
1706 SANTA BARBARA BLVD
NAPLES, FL 34116 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: BEVERLY KAY BECHTOL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECHTOL, BEVERLY KAY
Address: 1706 SANTA BARBARA BLVD
City-St-Zip: NAPLES, FL 34116

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: BEVERLY KAY BECHTOL

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date