

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080510

Entity Name: BODYSHAPERS, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

3860 W. COLUMBUS DR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

10404 APPECROSS LANE
TAMPA, FL 33626

New Mailing Address:

3860 W. COLUMBUS DR
TAMPA, FL 33607

FEI Number: 41-2111522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IIVARONE, SUSAN
10404 APPECROSS LANE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

IIVARONE-PANESSO, SUSAN
700 S HARBOUR ISLAND BLVD
507
TAMPA, FL 33602 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: SUSAN PANESSO

03/19/2008

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: DP () Delete
Name: IIVARONE, SUSAN
Address: 10404 APPECROSS LANE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: IIVARONE-PANESSO, SUSAN
Address: 700 S HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN IIVARONE-PANESSO

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date