

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101428

Entity Name: DREAMS BODY SHOP, INC.

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

12913 W OKEECHOBEE RD #G-2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12913 W OKEECHOBEE RD #G-2
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 56-2394736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

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: PD () Delete
Name: PULIDO, CLAUDIA
Address: 12913 W OKEECHOBEE RD #G-2
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: GARCIA, YASSEL
Address: 12913 W OKEECHOBEE RD #G-2
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ILIANA
Address: 12913 W OKEECHOBEE RD #G-2
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: PULIDO, CLAUDIA
Address: 12913 W OKEECHOBEE RD #G-2
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CLAUDIA PULIDO

Electronic Signature of Signing Officer or Director

SEC

10/10/2008

Date