2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123929

Entity Name: FX BODY SHOP INC.

Current Principal Place of Business:

833 S. DEERFIELD AVE., BAY #8
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

833 S. DEERFIELD AVE., BAY #8
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 84-1627577   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLARROCL, RICARDO
1304 S.W. 81ST TERR.
NORTH LAUDERDALE, FL 33068   US

Name and Address of New Registered Agent:

VILLARROEL, RICARDO
1304 S.W. 81ST TERR.
NORTH LAUDERDALE, FL 33068   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: RICARDO VILLARROEL   07/25/2006
_____
                 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: VILLARROCL, RICARDO
Address: 1304 SW 81ST TERR.
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: VILLARROEL, RICARDO
Address: 1304 SW 81ST TERR.
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO VILLARROEL   D   07/25/2006
_____
                 Electronic Signature of Signing Officer or Director   Date