2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029783

Entity Name: BODY & SOLE, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7206 CENTRAL AVENUE C/O TRACY EMERY SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

7206 CENTRAL AVENUE C/O TRACY R. EMERY SAINT PETERSBURG, FL 33710

FEI Number: 20-0831803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EMERY, TRACY R

8025-12TH AVE SOUTH
8011 PETERSRURG FL 33707 LIS

EMERY, TRACY R
8025 12TH AVE SOUTH
8011 PETERSRURG FL 33707 LIS

SAINT PETERSBURG, FL 33707 US SAINT PETERSBURG, FL 33707 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: TRACY R EMERY 04/08/2010

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:

 Name:
 EMERY, TRACY R

 Address:
 7206 CENTRAL AVENUE

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

Title: VP

 Name:
 CHRISSINGER, JAMES

 Address:
 7206 CENTRAL AVENUE

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

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: TRACY R EMERY P 04/08/2010