

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042013

FILED
Dec 17, 2007
Secretary of State

Entity Name: BODIES BY YOUNG CREATIONS, INC.

Current Principal Place of Business:

695 A1A NORTH, STE 62
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

425 NORTH LEE STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

695 A1A NORTH, STE 62
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3971 MEADOWVIEW DRIVE N.
JACKSONVILLE, FL 32225

FEI Number: 20-0756580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DEBORAH R
695 A1A NORTH, STE 62
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ROBERTS, RICHARD
1096 PONTE VEDRA BLVD.
PONTE VEDRA, FL 32082 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: RICHARD ROBERTS

12/17/2007

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: PRES () Delete
Name: YOUNG, DEBORAH R
Address: 695 A1A NORTH, STE 62
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG, DEBORAH R
Address: 3971 MEADOWVIEW DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32225

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: DEBROH YOUNG

PRES

12/17/2007

Electronic Signature of Signing Officer or Director

Date