

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095319

Entity Name: BODY PLANET, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

909 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

600 GRAPETREE DR
APT 10 GS
KEY BISCAYNE, FL 33149

Current Mailing Address:

909 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Mailing Address:

245 SE 1ST ST
STE 225
MIAMI, FL 33131

FEI Number: 20-1287819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245SE 1ST STREET STE 311
SUITE 225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
245SE 1ST STREET
SUITE 225
MIAMI, FL 33131 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: MARTTI KALKAS

05/09/2007

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: DPTS () Delete
Name: TEIXEIRA, INRID
Address: 909 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: TEIXEIRA, INRID
Address: 600 GRAPETREE DR APT 10 GS
City-St-Zip: KEY BISCAYNE, FL 33149

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: INGRID TEIXEIRA

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05/09/2007

Electronic Signature of Signing Officer or Director

Date