

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095319

Entity Name: BODY PLANET, INC.

FILED  
Feb 21, 2009  
Secretary of State

## Current Principal Place of Business:

600 GRAPETREE DR  
APT 10 GS  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

245 SE 1ST ST  
STE 225  
MIAMI, FL 33131

## New Mailing Address:

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  
SUITE 225  
MIAMI, FL 33131 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: MARTTI KALKAS

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: 600 GRAPETREE DR APT 10 GS  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date