

P.O. 500027324

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9.24.08

o/b Rev
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Body Active, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000017324

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanna Torrens

(Name of Person)

Body Active, Inc.

(Name of Firm/Company)

9775 SW 15 Street

(Address)

Miami, Florida 33174

(City/State and Zip Code)

For further information concerning this matter, please call:

Joanna Torrens at (305) 220-4239

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jonathan S. Torrens, hereby resign as Vice President
(Title)

of Body Active, Inc.
(Name of Corporation)

P05000017324, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

2009 SEP 22 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314