

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022900

Entity Name: LA FE BODY SHOP, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

849 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

2290 NW 21 TER
MIAMI, FL 33142

Current Mailing Address:

12401 WEST OKEECHOBEE ROAD
LOT 418
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 37-1532663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, VICTORIANO
849 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ROMERO, VICTORIANO G
849 SW 8TH STREET
MIAMI, FL 33130 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: VICTORIANO ROMERO

01/09/2007

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: D () Delete
Name: ROMERO, VICTORIANO
Address: 849 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, VICTORIANO
Address: 2290 NW 21 TER
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIANO G ROMERO

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date