

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108709

Entity Name: BODY & SOUL SPA INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

3170 N FEDERAL HWY STE 211L
LIGHTHOUSE PT, FL 33064

New Principal Place of Business:

811 SE 8TH AVE
105
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3170 N FEDERAL HWY STE 211L
LIGHTHOUSE PT, FL 33064

New Mailing Address:

811 SE 8TH AVE
105
DEERFIELD BEACH, FL 33441

FEI Number: 20-0358576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, FERNANDA F
3170 N FEDERAL HWY STE 211L
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

FERREIRA, FERNANDA F
5061 NW 44 AVE
COCONUT CREEK, FL 33073 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: FERNANDA F. FERREIRA

03/16/2007

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: P () Delete
Name: FERREIRA, FERNANDA F
Address: 3170 N FEDERAL HWY STE 211L
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, FERNANDA F
Address: 5061 NW 44 AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: FERNANDA F. FERREIRA

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date