## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P05000123237

Entity Name: FENIXBODYSPA, INC.

FILED Jun 17, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7154SW47ST 9600 SW 8ST 7154A MIAMI, FL 33155 MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 5221SW154PL MIAMI, FL 33185 US FEI Number: 76-0805877 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRES, MIRIAN A 5221SW154PL MIAMI, FL 33185 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: MIRIAN TORRES 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition

 Title:
 P
 ( ) Delete
 Title:

 Name:
 TORRES, MIRIAN A
 Name:

 Address:
 5221SW154PL
 Address:

 City-St-Zip:
 MIAMI, FL 33185 US
 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: MIRIAN TORRES P 06/17/2008