2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011843

Entity Name: EVERYBODY MASSAGE, INC.

FILED May 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 W. NEW HAVEN SUITE 2

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

205 W. NEW HAVEN
SUITE 2
MELBOURNE, FL 32904
MELBOURNE, FL 32901

FEI Number: 20-4190878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYSON, JOANNA R

205 W. NEW HAVEN
SUITE 2

GODWIN, JOANNA T
205 W. NEW HAVEN
SUITE 2

SUITE 2

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: JOANNA T. GODWIN 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GODWIN, JOANNA T

 Address:
 205 W. NEW HAVEN #2

 City-St-Zip:
 MELBOURNE, FL 32901

I hereby 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 all other like empowered.

SIGNATURE: JOANNA T. GODWIN PRES 05/03/2011