

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033695

Entity Name: BODY 411, INC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

411 S FERDERAL HWY
SUITE F
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

411 S FERDERAL HWY
SUITE F
DEERFIELD BEACH, FL 33441

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTINS, CARLOS A
777 S FERDERAL HWY
904 RP
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MARTINS, CARLOS A
4722 SW 13TH PLACE
DEERFIELD BEACH, FL 33442 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: CARLOS

02/14/2008

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: PRES () Delete
Name: MARTINS, CARLOS A
Address: 777 S FEDERAL HWY 904 RP
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINS, CARLOS A
Address: 4722 SW 13TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CARLOS MARTINS

CAM

02/14/2008

Electronic Signature of Signing Officer or Director

Date