

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036386

Entity Name: MODERN BODY EXPERIENCE, INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

705 MERMAID DR
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

523 BAY FRONT DRIVE
BOYNTON, FL 33453

Current Mailing Address:

705 MERMAID DR
DEERFIELD BEACH, FL 33441

New Mailing Address:

523 BAY FRONT DRIVE
BOYNTON, FL 33453

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

Name and Address of Current Registered Agent:

ZALKA, STEPHEN
6437 NW 99TH AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: STEPHEN M. ZALKA CPA

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: DRUMMOND, ANDRE
Address: 705 MERMAID DR
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRUMMOND, ANDRE
Address: 523 BAY FRONT DRIVE
City-St-Zip: BOYNTON, FL 33453

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: ANDRE DRUMMOND

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date