

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 23, 2009
Secretary of State**

DOCUMENT# P06000102322

Entity Name: ALAMO BODY SHAPING, INC.

Current Principal Place of Business:

777 NW 72 AVE,
#1066
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVE,
#2012
MIAMI, FL 33126

Current Mailing Address:

777 NW 72 AVE,
#1066
MIAMI, FL 33126

New Mailing Address:

777 NW 72 AVE,
#2012
MIAMI, FL 33126

FEI Number: 20-5329609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ZORAIDA
3733 NE 11 ST
HOMESTEAD, FL 33033 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: ZORAIDA ROBERTS

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: DP () Delete
Name: ROBERTS, ZORAIDA
Address: 3733 NE 11 ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ZORAIDA ROBERTS

Electronic Signature of Signing Officer or Director

DP

12/23/2009

Date