

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116602

Entity Name: R G BODY SHOP CORP

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2595 NW 37 STREET
SUITE 12
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2595 NW 37 STREET
SUITE 12
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-5517176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, MARIA C
2595 NW 37 ST
SUITE 12
MIAMI, FL 33142 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: MARIA C ROCA

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: ROCA, MARIA C
Address: 2595 NW 37 STREET - #12
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: GUZMAN, RICARDO
Address: 2595 NW 37 STREET - #12
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA C ROCA

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date