

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116602

Entity Name: R G BODY SHOP CORP

FILED
Mar 07, 2011
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:

3531 SW 24 ST
MIAMI, FL 33145 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 ROCA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: RICARDO GUZMAN

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date