

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152708

Entity Name: BOCA BODY ART, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

144 N FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

6630 NW 41ST TERRACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

144 N FEDERAL HWY
BOCA RATON, FL 33432 US

FEI Number: 20-8043497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEYS, BRETT
6630 NW 41ST TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MATHEYS, BRETT
144 N FEDERAL HWY
BOCA RATON, FL 33432 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: BRETT MATHEYS

10/14/2009

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: MATHEYS, BRETT
Address: 6630 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHEYS, BRETT
Address: 144 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

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: BRETT MATHEYS

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date