

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027090

FILED  
Sep 30, 2009  
Secretary of State

**Entity Name:** MIND, BODY AND SOUL MASSAGE THERAPY CORPORATION

**Current Principal Place of Business:**

18800 N.W. 2ND AVENUE,  
SUITE 109  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

99 NW 183RD ST  
104  
NORTH MIAMI BEACH, FL 33169 US

**Current Mailing Address:**

18800 N.W. 2ND AVENUE, SUITE #109  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

99 NW 183RD ST  
104  
NORTH MIAMI BEACH, FL 33169 US

**FEI Number:** 41-2229919

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEPHENS, DAVETT  
18800 N.W. 2ND AVENUE, SUITE #109  
MIAMI GARDENS, FL 33169 US

**Name and Address of New Registered Agent:**

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
NORTH MIAMI BEACH, FL 33169 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: DERHY DVIR

09/30/2009

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: D ( ) Delete  
Name: STEPHENS, DAVETT  
Address: 18710 N.W. 27TH AVENUE, SUITE #207  
City-St-Zip: MIAMI, FL 33056

**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: STEPHENS DAVETT

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date