2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000033886

Entity Name: JOHNSON'S BODY SHOP, INC.

FILED Nov 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2495 NW 75TH TERR. 2495 NW 77TH TERR. MIAMI, FL 33147 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2495 NW 75TH TERR. 2495 NW 77TH TERR. MIAMI, FL 33147 MIAMI, FL 33147

FEI Number: 20-8860740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAYAS, ARIEL 5714 DOUGLAS ST. HOLLYWOOD, FL 33021 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: ARIEL ZAYAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PORSPER, JOHNSON

 Address:
 2495 NW 77 TERR

 City-St-Zip:
 MIAMI, FL 33147

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: JOHNSON PROSPER D 11/18/2011