

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042031

FILED
May 17, 2011
Secretary of State

Entity Name: BODIES BY PILATES STUDIO INC

Current Principal Place of Business:

430 S DIXIE HWY
SUITE 207
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5744 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8785306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDINI, MARILYN
5744 SW 47 STREET
MIAMI, FL 33155 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: MARILYN MARDINI LLORENTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARDINI, MARILYN
Address: 5744 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: MARILYN MARDINI LLORENTE

MS.

05/17/2011

Electronic Signature of Signing Officer or Director

Date