

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013778

FILED
Dec 08, 2010
Secretary of State

Entity Name: BODYSHAPERS FITNESS INC

Current Principal Place of Business:

1005 N MACDILL AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

10060 OLD HAVEN WAY
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-1917354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUSEVICH, POLINA V MS
10060 OLD HAVEN WAY
TAMPA, FL FL 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: PETRUSEVICH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETRUSEVICH, POLINA V MS
Address: 10060 OLD HAVEN WAY
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: JUSTO, RAFAEL M MR
Address: 10060 OLD HAVEN WAY
City-St-Zip: TAMPA, FL 33624 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: PETRUSEVICH

Electronic Signature of Signing Officer or Director

PRES

12/08/2010

Date