

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023203

Entity Name: BODY MATRIX CORP.

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

5441 S.W. 155 PL
MIAMI, FL 33185

New Principal Place of Business:

14711 SW 42ND ST
204
MIAMI, FL 33185

Current Mailing Address:

5441 S.W. 155 PL
MIAMI, FL 33185

New Mailing Address:

14711 SW 42ND ST
204
MIAMI, FL 33185

FEI Number: 27-1281990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA
5441 S.W. 155 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA
14711 SW 42ND ST
204
MIAMI, FL 33185 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: MARIA MARTINEZ

11/10/2009

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: PD () Delete
Name: MARTINEZ, MARIA
Address: 5441 S.W. 155 PL
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: MARTINEZ, JORGE
Address: 5441 S.W. 155 PL
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, MARIA
Address: 14711 SW 42ND ST STE 204
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Change () Addition
Name: MARTINEZ, JORGE
Address: 14711 SW 42ND ST STE 204
City-St-Zip: MIAMI, FL 33185

Title: SD () Change (X) Addition
Name: VARGAS, DAGOBERTO
Address: 14711 SW 42ND ST STE 204
City-St-Zip: MIAMI, FL 33185

Title: SD () Change (X) Addition
Name: MARTINEZ, CAROLINA
Address: 14711 SW 42ND ST STE 204
City-St-Zip: MIAMI, FL 33185

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: MARIA MARTINEZ

PD

11/10/2009

Electronic Signature of Signing Officer or Director

Date