2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066567

Entity Name: ARIEL BODY SHOP, CORP.

FILED Aug 31, 2010 Secretary of State

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

2516 NW 21ST TERRACE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2516 NW 21ST TERRACE MIAMI, FL 33142

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SANDOVAL, JOSE ARIEL 12805 NE 2ND AVE MIAMI, FL 33161 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: JOSE ARIEL SANDOVAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SANDOVAL, JOSE ARIEL

 Address:
 12805 NE 2ND AVE

 City-St-Zip:
 MIAMI, FL 33161

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: JOSE ARIEL SANDOVAL MR 08/31/2010