

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066913

Entity Name: KM BODY BOUTIQUE, INC.

FILED  
Nov 17, 2009  
Secretary of State

## Current Principal Place of Business:

208 S OLIVE AVE  
W PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

208 S OLIVE AVE  
W PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 26-2564659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUNNALLY, KIMBERLY  
534 OLIVE TREE CIR  
GREENACRES, FL 33413 US

## Name and Address of New Registered Agent:

NUNNALLY, KIMBERLY  
208 S OLIVE AVE  
WEST PALM BEACH, FL 33401 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: KIMBERLY NUNNALLY

11/17/2009

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: PVD ( ) Delete  
Name: NUNNALLY, KIMBERLY  
Address: 534 OLIVE TREE CIR  
City-St-Zip: GREENACRES, FL 33413 US

Title: SD ( ) Delete  
Name: NUNNALLY, MICHELLE  
Address: 1675 BRENTWOOD X-ING  
City-St-Zip: CONYERS, GA 30013 US

Title: TD ( ) Delete  
Name: NUNNALLY, E PATRICK  
Address: 1675 BRENTWOOD X-ING  
City-St-Zip: CONYERS, GA 30013 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NUNNALLY, KIMBERLY  
Address: 534 OLIVE TREE CIR  
City-St-Zip: GREENACRES, FL 33413 US

Title: SEC (X) Change ( ) Addition  
Name: NUNNALLY, MICHELLE  
Address: 1675 BRENTWOOD X-ING  
City-St-Zip: CONYERS, GA 30013 US

Title: VP (X) Change ( ) Addition  
Name: NUNNALLY, E PATRICK  
Address: 1675 BRENTWOOD X-ING  
City-St-Zip: CONYERS, GA 30013 US

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: KIMBERLY M NUNNALLY

PRES

11/17/2009

Electronic Signature of Signing Officer or Director

Date