2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087159

Entity Name: MIAMI BODY SHOP, INC.

FILED Jan 02, 2013 Secretary of State

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

8797 SW 214 LANE 2136 NW 24 AV. MIAMI, FL 331897333 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

8797 SW 214 LANE 2136 NW 24 AV. MIAMI, FL 331897333 MIAMI, FL 33142

FEI Number: 26-3421581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATSON, SOBEIDA C WATSON, RINKAN C 8797 SW 214 LANE 2136 NW 24 AV MIAMI, FL 331897333 US MIAMI, FL 33142 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: RINKAN WATSON 01/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WATSON, RINKAN PSTD

 Address:
 2136 NW 24 AV

 City-St-Zip:
 MIAMI, FL 33142

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: RINKAN WATSON P 01/02/2013