

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073135

Entity Name: LEO'S BODY SHOP INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

3025 N.W. 33 AVE
MIAMI, FL 33142

New Principal Place of Business:

3025 NW 33RD AVENUE
MIAMI, FL 33142

Current Mailing Address:

3025 N.W. 33 AVE
MIAMI, FL 33142

New Mailing Address:

3025 NW 33RD AVENUE
MIAMI, FL 33142

FEI Number: 27-1485276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEONALDO
3025 NW 33 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PEREZ, LEONARDO
3025 NW 33RD AVENUE
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: LEONARDO PEREZ

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: PEREZ, LEONARDO
Address: 3025 NW 33RD AVENUE
City-St-Zip: MIAMI, FL 33012

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: LEONARDO PEREZ

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02/11/2011

Electronic Signature of Signing Officer or Director

Date