

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000003644

**FILED**  
**Dec 18, 2012**  
**Secretary of State**

**Entity Name:** BODYSCULPT LIMITED CO.

**Current Principal Place of Business:**

420 E 61 STREET  
NEW YORK, NY 10065

**New Principal Place of Business:**

420 E 61 STREET  
#26B  
NEW YORK, NY 10065

**Current Mailing Address:**

420 E 61 STREET  
NEW YORK, NY 10065

**New Mailing Address:**

253 CORDIAL ROAD  
YORKTOWN HEIGHTS, NY 10598

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

THEODOROU, JOHN  
19380 COLLINS AVENUE  
1122B  
SUNNY ISLES BEACH, FL 33160 US

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

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: JOHN THEODOROU

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THEODOROU, SPERO  
Address: 420 E 61 STREET #26B  
City-St-Zip: NEW YORK, NY 10065

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: SPERO THEODOROU

P

12/18/2012

Electronic Signature of Signing Officer or Director

Date