

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000062413

FILED
Nov 29, 2004
Secretary of State

Entity Name: PALM BEACH BODY COMPANY

Current Principal Place of Business:

2700 NO. OCEAN DR.
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

3040 LAKE SHORE DR.
805
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

2700 NO. OCEAN DR.
SINGER ISLAND, FL 33404 US

New Mailing Address:

3040 LAKE SHORE DR. SUITE 805
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0441440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONARDO, RHONDA
3040 LAKE SHORE DRIVE #805
RIVIERA BEACH, FL 33404 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:

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: D () Delete
Name: LONARDO, RHONDA
Address: 3040 LAKE SHORE DRIVE #805
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RHONDA LONARDO

MS

11/29/2004

Electronic Signature of Signing Officer or Director

Date