

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000077466

FILED
Apr 20, 2011
Secretary of State

Entity Name: FERNANDO'S BODY SHOP, INC.

Current Principal Place of Business:

220 NE 53 COURT
FORT LAUDERDALE, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 970329
COCONUT CREEK, FL 33097

New Mailing Address:

4100 N POWERLINE RD
N 3
POMPANO BEACH, FL 33073

FEI Number: 65-0546284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, FERNANDO
1857 NW 21 ST
FT LAUDERDALE, FL 33069 US

Name and Address of New Registered Agent:

MENENDEZ, FERNANDO
4100 N POWERLINE RD
N 3
POMPANO BEACH, FL 33073 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: FERNANDO MENENDEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENENDEZ, FERNANDO
Address: 220 NE 53 COURT
City-St-Zip: FT LAUDERDALE, FL 33069

Title: PRES
Name: MCLENDON, RON
Address: 9141 SW 22 ST D
City-St-Zip: BOCA RATON, FL 33428

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: FERNANDO MENDEZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date