

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000054971

Entity Name: PEPE'S BODY SHOP, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

2301 N.W. 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2301 N.W. 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0598927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, DAVID
737 NW 34TH ST #6
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SOLER, DAVID
2220 S.W. 76TH. AVE.
MIRAMAR, FL 33023 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: DAVID SOLER

09/08/2005

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: PS () Delete
Name: SOLER, DAVID
Address: 737 NW 34TH ST #6
City-St-Zip: MIAMI, FL 33127

Title: VT () Delete
Name: SOLER, DAVID
Address: 737 NW 34TH ST #6
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SOLER, DAVID
Address: 2220 S.W. 76TH. AVE.
City-St-Zip: MIRAMAR, FL 33023

Title: VT (X) Change () Addition
Name: SOLER, DAVID
Address: 2220 S.W. 76TH. AVE.
City-St-Zip: MIRAMAR, FL 33023

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: DAVID SOLER

P/D

09/08/2005

Electronic Signature of Signing Officer or Director

Date