PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. NT OF STATE FILED OF CORPORATIONS DOCUMENT # PG7 99 DEC -9 PM 12: 37 1 Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA Bodies, Inc. Principal Place of Business Mailing Address 103 Lakewood Drive 103 Lakewood Drive #23C #23C Jupiter, FL 33458 Jupiter, FL 33458 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
To Do Business in Florida 08/19/97 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 686 Bald Eagle Drive 686 Bald Eagle Drive Suite Apt #. etc 5. FEI Number Applied For City & State City & State 65-0777942 Not Applicable Marco Island, F Marco Island, FL \$8.75 Additional Fee required for a Certificate of Status ^{Ζιρ} 34145 CERTIFICATE OF STATUS DESIRED Collier Collier 34145 7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) John Grant D. 103 Lakewood Dr. #23C Jupiter, FL 33458 P/D Phil Head 686 Bald Eagle Drive Marco Island, FL 34145 S/D Marilyn Head 686 Bald Eagle Drive Marco Island, FL 34145 500003078315--8 12/22/99 - 01081 - 011 ****150.00 ****150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Phil Head Street Address (P.O. Box Number is Not Acceptable) CR2E081 686 Bald Eagle Drive John E. Grant Suite, Apl. #. Etc. 103 Lakewood Drive, #23C Jupiter, FL 33458 Marco Island 34145 10 I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent _ Head REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Yes No D Intangible Personal Property Tax due June 30. 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under cath. 11/24/99 941 393-0929 ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A. NOLD, P.A.



☐ Please Reply to Marco office: 995 N. Collier Boulevard Marco Island, FL 34145 941-394-7811 Fax: 941-394-9449

Attorney at Law



☐ Please Reply to Naples Office: New Gate Center 5100 N. Tamiami Trail Naples, FL 34103 941-643-6868

Also admitted in Kentucky

December 7, 1999

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Bodies, Inc. FEI NO.: 65-0777942

Dear Sir/Madam:

My clients Phil Head and Marilyn Head are the active shareholders in this Corporation. The Corporation was actually set-up by a person by the name of John Grant in Jupiter, Florida. Shortly after setting up the Corporation he took certain equipment and moved back to the other coast and basically did not forward any mail nor did he give any Notices whatsoever to our clients. They do not have other Corporations and were not aware of the fact that an Annual Report was due. When I became involved in the transaction one of my first steps was to check on the status of the Corporation and in fact the last Annual Report had not been filed. We have taken steps to take control of the Corporation so that this does not happen again

In view of these circumstances my clients would request that the penalty be waived in this case. Pursuant to a conversation with my Legal Assistant and your office, we are enclosing herewith the Application for Reinstatement along with a check in the amount of \$150.00.

We thank you for your attention to this matter and your consideration in waiving any penalty.

Sincerely,

John A. Nold

JAN/asp enc.