

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052792

FILED
Oct 14, 2013
Secretary of State

Entity Name: BODY WISE SPECIALISTS INC.

Current Principal Place of Business:

201 FOURTH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

201 FOURTH AVE.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3581235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, REGINA M
201 4TH AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KAUFMANN, REGINA M MD
201 4TH AVE.
INDIALANTIC, FL 32903 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: REGINA M. KAUFMANN, MD

10/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAUFMANN, REGINA M MD
Address: 201 FOURTH AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: MRS
Name: INGRAM, CHRISTINE M
Address: 201 FOURTH AVE.
City-St-Zip: INDIALANTIC, FL 32903

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: REGINA M. KAUFMANN, MD

PRES

10/14/2013

Electronic Signature of Signing Officer or Director

Date