

P06000107040

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Revitalabs of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000107040

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

John T Rich Sr
(Name of Contact Person)

Revitalabs of Florida, Inc.
(Firm/Company)

2135 Camden Way
(Address)

Clearwater, Florida 33759
(City/State and Zip Code)

For further information concerning this matter, please call:

John T Rich Sr at (727) 492-6418
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Revitalabs of Florida, Inc.
- 2. The principal office address: 2135 Camden Way
Clearwater, Florida 33759
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08/10/2006 Document number: P060001070
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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TALLAHASSEE, FLORIDA

SHATANOFF, ROBERT 407 N. BELCHER RD. CLEARWATER FL 33765

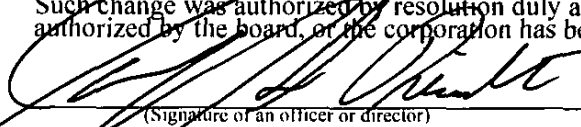
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven M Grunebach
2470 Rolling View Drive, Dunedin Florida 34698

(P.O. Box NOT acceptable)

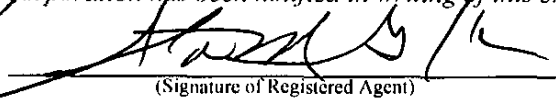
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

John T Rich Sr, President/CEO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9/20/07
(Date)

If signing on behalf of an entity:

Steven M Grunebach
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314