

PO0000140090

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000209247 3)))



H070002092473ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FEE & JEFFRIES, P.A.  
Account Number : I20010000069  
Phone : (813) 229-8008  
Fax Number : (813) 229-0046

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG 20 AM 9:04

RECEIVED  
07 AUG 20 AM 8:00  
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BAY AESTHETICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 8/21/07

Fax Audit No. (((H07000209247)))

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: Bay Aesthetics, Inc.
2. The principal office address: 3111 Mossvale Lane, Tampa, FL 33618
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/1/07 Document number: P06000140090
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barry D. Siegel
200 West Palmetto Park Road, #301
Boca Raton, FL 33432

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

Mindy L. Carreja, Esq.
1227 N. Franklin Street
(P.O. Box NOT acceptable)
Tampa, FL 33602

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG 20 AM 9: 04

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.

Gargi Patel, President
(Signature of an officer or director) (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.

Mindy L. Carreja (Signature of Registered Agent) 8-14-07 (Date)

If signing on behalf of an entity:
Mindy L. Carreja (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

CR2E045 (8/05)

Fax Audit No. (((H07000209247)))