Page 1 of 2

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scaretary of State

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## REGISTERED AGENT CHANGE

BODY SHOP OF AMERICA, INC.

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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF BODY SHOP OF AMERICA, INC.

Pursuant to the provisions of section 607.0502, Florida Statutes, Body Shop of America, Inc., a Florida corporation, submits the following statement in order to change it registered office and registered agent in the State of Florida.

- 1. The name of the corporation is: Body Shop of America, Inc.
- 2. The mailing address of the corporation is: 6225 Powers Avenue Jacksonville, Florida 32217
- 3. The date of incorporation is: November 13, 1972
- 4. The document number of the corporation is: 412678.
- 5. The name and address of the current registered agent and office:
  Thomas M. Baumer, Esquire
  50 North Laura Street, Suite 2200
  Jacksonville, Florida 32202

6. The name and address of the new registered agent and new registered office is: Lewis Ansbacher, Esquire

Ansbacher & Schneider, P.A.

5150 Belfort Road, Building 100

Jacksonville, Florida 32256

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 the Board of Directors of the corporation.

Curtis Hill, Executive Vice President

Having been named as registered agent and to accept service of process for Body Shop of America, Inc., 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.

Lewis Ansbacher, Registered Agent

Date

1/7/02

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