Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

REGISTERED AGENT CHANGE

ADVANCED LASER CLINICS OF TAMPA BAY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is:

Advanced Laser Clinics of Tampa Bay LLC

2. The mailing address of the limited liability company is:

3500 188th Street SW, Suite 600,

1. The name of the limit	ted Haphiry company is:	a mass. Similar of Tampa may mee
2. The mailing address	of the limited liability company is:	3500 188th Street SW, Suite 600,
Lynnwood, WA 9803		
2/27/01		M01000000448
3. Date of filing/registra	ation in Florida	4. Document number
5. The name of the regis Florida Department of		address as shown on the records of the vices, Inc.
	Name 1333 N. Duvall St.	-
	Address	

City, State and Zip

6. The name and address of the new registered agent and/or office:

Business Filings Incorporated

Name
1000 West Avenue, Suite 1114

Florida street address (P.O. Box NOT acceptable)

Miami Beach

FL 33139

City, State and Zip

DIVISION OF CORPORATION

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Dennis Riggs, thember Wee-President, Advanced Loser Clarics, (no., Member (Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, 5.S. Or, if this document is being filed to merely reflect a change in the registered office address, whereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agelus)

Mark Schiff, AVP Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DHS18(10/99) FILING FEE: \$25.00

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