

M 74 327

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OCT 08 2003

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISCHINO CORPORATION  
\_\_\_\_\_  
(Name of corporation)

**DOCUMENT NUMBER:** M74327  
\_\_\_\_\_

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:

David Jordan  
\_\_\_\_\_  
(Name of person)

Dischino Corporation  
\_\_\_\_\_  
(Name of firm/company)

c/o Advanced Aesthetics, Inc., 515 North Flager Drive, Suite 300P  
\_\_\_\_\_  
(Address)

West Palm Beach, FL 33401  
\_\_\_\_\_  
(City/state and zip code)

For further information concerning this matter, please call:

David Jordan at ( 561 ) 802-4180  
\_\_\_\_\_  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

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: Dischino Corporation
2. The principal office address: 2511 South Dixie Highway, West Palm Beach, Florida 33401

3. The mailing address (if different):

4. Date of incorporation/qualification: March 29, 1988 Document number: M74327

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Registered Office: 515 North Flager Drive, Suite 300P West Palm Beach, Florida 33401 Registered Agent: Cory J. Cirkin

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): New Registered Office: 2511 South Dixie Highway, West Palm Beach, Florida 33401

New Registered Agent: Corporations Service Company, 1201 Nays Street Tallahassee, Florida

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, chairman or vice chairman of the board)

David Jordan (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.

October 6, 2003

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity: Corporation Service Company (Typed or Printed Name)

Patricia Pizzuto (Capacity)

Patricia Pizzuto Asst. Secretary

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

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

FILED 003 OCT -7 PM 4:33 TALLAHASSEE, FLORIDA