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MARILYN MAYDEN

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 11:23

July 10, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/11/00--01040--004
*****35.00 *****35.00

Re: Change of Registered Office, American Tan, Inc.

Enclosed for filing is an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above corporation. Please provide me with a file stamped copy.

My check for \$35.00 is enclosed.

If for any reason the above cannot be processed, please notify me immediately. You may call me collect at the above number. Please send all correspondence to my P.O. address above. Thank you for your assistance.

Yours truly,


MARILYN MAYDEN

Enclosures

RA Chg. (address)
Spayne
7/20/00

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, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: American Tan, Inc.

2. The mailing address of the corporation is: P.O. Box 772621, Ocala, FL 34477

3. Date of incorporation/qualification: 4/06/00 Document number: P0000003661

4. The name and address of the current registered agent and office:

Sydney H. Warhurst

13691 S.E. 30th Street

Morrison, FL 32668

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Sydney H. Warhurst

Colonial Shoppes Paddock Park

3101 SW 34th Avenue, Unit 15-A, Suite 800

Ocala, FL 34474

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.

Sydney H. Warhurst
(Signature of an officer, chairman or vice chairman of the board)

070100
(Date)

Sydney H. Warhurst, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Sydney H. Warhurst
(Signature of Registered Agent)

070100
(Date)

Sydney H. Warhurst

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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