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MASON & ASSOCIATES

Professional Association
Attorneys at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 PM 12:37

August 16, 2000

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

Re: PITTZER'S RELAXER BENCH, INC.
Document No.: P00000075898
Our Ref: 3044.3

200003364472--3
-08/18/00--01068--006
*****35.00 *****35.00

Dear Sir or Madam:

We enclose herewith an original Statement of Change of Registered Agent for the above-named corporation along with our check in the amount of \$35.00 for the filing fee.

Please change update the record to reflect the change of Registered Agent.

Should you have any questions or need anything further a call to the undersigned would be greatly appreciated.

Sincerely,

Lia H. Costello

Lia H. Costello
Legal Assistant

/lhc
Enclosures

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3044.3

RA Chg.

V. SHEPARD AUG 30 2000

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: PITTZER'S RELAXER BENCH, INC.
2. The mailing address of the corporation is: 4001 Joe Sanchez Road
Plant City, FL 33565
3. Date of incorporation/qualification: Aug. 9, 2000 Document number: P00000075898

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

Mason & Associates, P.A.

17757 US Hwy 19 North, Suite 500

Clearwater, FL 33764

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

Raymond F. Pittzer, Jr.

4001 Joe Sanchez Road

Plant City, FL 33565

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.

Raymond F. Pittzer Jr.

(Signature of an officer, chairman or vice chairman of the board)

8/15/00

(Date)

Raymond F. Pittzer, Jr., 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.

Raymond F. Pittzer Jr.

(Signature of Registered Agent)

8/15/00

(Date)

If signing on behalf of an entity:

Raymond F. Pittzer, Jr.

(Typed or Printed Name)

President

(Capacity)

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