

P01000003779

Rejuvenation Centers

May 8, 2001

VIA REGULAR MAIL

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

700004213197--2
-05/11/01--01136--018
****105.00 *****35.00

Re: Statement of Change of Registered Office

Dear Sir or Madam:

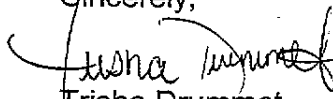
Enclosed are completed Statements of Change of Registered Office for the following companies:

Rejuvenation Centers, LLC
Rejuvenation Centers, Inc.
Jomar Cosmeceuticals, Inc.

Also included is a check in the amount of \$105.00 for the filing fees for each corporation (\$35.00 each).

Please contact me should you have any questions.

Sincerely,


Trisha Drummet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RA Chg.

V. SHEPARD MAY 18 2001

**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 : Jomar Cosmeceuticals, Inc.
2. The mailing address of the corporation : 2925 Aventura Blvd., Suite 207
Aventura, FL 33180
3. Date of incorporation/qualification: 1/10/2001 Document number: P01000003779
4. The name and address of the current registered agent and office:
Jodi B. Laurence
500 E. Broward Blvd., Suite 1130
Ft. Lauderdale, FL 33394
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Jodi B. Laurence
2925 Aventura Blvd., Suite 207
Aventura, FL 33180

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.

Jodi B. Laurence
(Signature of an officer, chairman or vice chairman of the board)

5/8/01
(Date)

Jodi B. Laurence, Secretary
(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.

Jodi B. Laurence
(Signature of Registered Agent)

5/8/01
(Date)

If signing on behalf of an entity:

Jodi B. Laurence
(Typed or Printed Name)

Secretary
(Capacity)

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

FILED STATE
SECRETARY OF CORPORATIONS
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