

P02000035650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

RA-Change

C. Conditto OCT 27 2005

LAW OFFICES OF
DAN W. ARMSTRONG, P.A.
ATTORNEY AT LAW

DAN W. ARMSTRONG

MAILING ADDRESS:
822 A1A NORTH, SUITE 303
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TEL: 904.280.0058
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WWW.DANARMSTRONG.COM

October 24, 2005

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent of Ocean Tanning, Inc.

Dear Sir or Madam:

Enclosed is the required notice that Ocean Tanning Inc., a Florida corporation, is changing its registered agent. Kurtis M. Estebanez is being removed as registered agent and being replaced by Guy Middlebrooks, in accordance with a resolution duly adopted by the board of directors. We have enclosed check for \$35.00 payable to the Florida Department of State for the filing fee.

If you have any questions, please contact our office via telephone at (904) 280-0058 or by mail at Law Offices of Dan W. Armstrong, P.A., 822 A1A North, Suite 303, Ponte Vedra Beach, FL 32082.

Sincerely,

LAW OFFICES OF DAN W. ARMSTRONG, P.A.



David W. Hall
Client Services

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Tanning, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000035650

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:

Dan W. Armstrong, Esq.
(Name of Contact Person)

Law Offices of Dan W. Armstrong, P.A.
(Firm/Company)

822 A1A North, Suite 303
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Dan W. Armstrong at (904) 280-0058
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Ocean Tanning, Inc.
2. The principal office address: 313 10th Avenue North, Jacksonville Beach, FL 32250
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/02/2002 Document number: P02000035650
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kurtis M. Estebanez

313 10th Avenue North

Jacksonville Beach, FL 32250

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Guy Middlebrooks

313 10th Avenue North

(P.O. Box NOT acceptable)

Jacksonville Beach, FL 32250

FILED
05 OCT 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

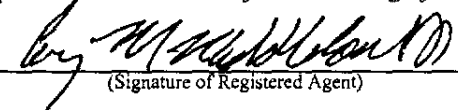
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 or director)

Kurtis M. Estebanez, Pres. & Director
(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.


(Signature of Registered Agent)

10-24-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)