

PD 2000054568
TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tahitian Tan Inc.
(Name of corporation)

DOCUMENT NUMBER: PD 2000054568

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:

Kerry M. Ramage
(Name of person)

Tahitian Tan Inc.
(Name of firm/company)

4130 San Ysidro Way
(Address)

Rockledge, FL 32955
(City/state and zip code)

For further information concerning this matter, please call:

Kerry M. Ramage at (321) 633 5999
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ps 10/23/02
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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: Tahitian Tan Inc.
2. The principal office address: 5410 Murrell Road Suite 115
Rockledge, FL 32955
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 16, 2002 Document number: P02000054568
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated
1000 West Ave. Suite 1114
Miami Beach, FL 33139

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

Kerry M. Ramage
5410 Murrell Road Suite 115
(P.O. Box or personal mailbox NOT acceptable)
Rockledge, FL 32955

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.

Kerry M. Ramage
(Signature of an officer, chairman or vice chairman of the board)

Kerry M. Ramage Director/Treasurer
(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.

Kerry M. Ramage
(Signature of Registered Agent)

10/16/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** 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

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02 OCT 21 PM 4:47
CLERK OF THE FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA