

P02000085867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

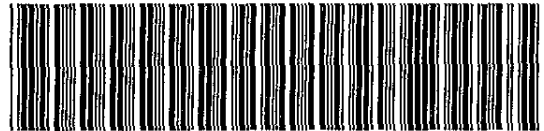
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500040296615

08/20/04--01036--007 \*\*35.00

FILED

04 AUG 20 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A. change

T BROWN AUG 25 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: MARIA'S TANNING, INC.  
(Name of corporation)

DOCUMENT NUMBER: PO2000085867

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:

MARIA RUSSO  
(Name of contact person)

Mario's Tanning, Inc.  
(Firm/Company)

9315 W. SAMPLE ROAD  
(Address)

Coral Springs, Florida 33065  
(City/state and zip code)

For further information concerning this matter, please call:

Maria Russo at (954) 344-8266  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARIA'S Tanning, Inc.  
2. The principal office address: 9315 W. Sample Road  
Coral Springs, FL 33065  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/8/02 Document number: PO20000 B5867

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Svc. Company  
1201 Hays Street  
Tallahassee, FL 32301

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

Maria Russo  
9315 W. Sample Rd.  
(P.O. Box NOT acceptable)  
Coral Springs, FL 33065

FILED  
04 AUG 20 PM 1:57  
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.

Maria Russo

(Signature of an officer or director)

Maria Russo - Pres.

(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.*

Maria Russo

(Signature of Registered Agent)

8/17/04

(Date)

If signing on behalf of an entity:

Maria Russo

(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