

P03000076330

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STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sunless Sensations Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P03000076330

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:

Kevin Gallaher  
(Name of person)

Sunless Sensations  
(Name of firm/company)

512 Sagecreek Court  
(Address)

Winter Springs, FL 32708  
(City/state and zip code)

For further information concerning this matter, please call:

Kevin Gallaher at 407, 468 4228  
(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

**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: Sunless Sensations Inc.  
2. The principal office address: 1525 Eagle Nest Circle  
Winterspring, FL 32708  
3. The mailing address (if different): 512 Sage Creek Court  
Winterspring, FL 32708  
4. Date of incorporation/qualification: July 7, 2003 Document number: P03000076330  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mike Arlt

1525 Eagle Nest Circle

W. Spring FL 32708

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

Kevin Gallaher

151 N Orlando Ave S/214

(P.O. Box or personal mailbox NOT acceptable)

Orlando, FL 32789

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.

Mike Arlt

(Signature of an officer or director)

Mike Arlt

(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.

Kevin Gallaher

(Signature of Registered Agent)

5/23/04

(Date)

If signing on behalf of an entity:

Kevin Gallaher

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DEPT. OF STATE