

P040000010560

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 15 2004

R A. change

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PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

March 3, 2004

VIA US MAIL

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

Re: Incorporation of Santa Rosa Wellness Spa, P.A.
Document Number P04000010560


Gentlemen:

Please find enclosed a Change of Registered Agent for the above-referenced corporation. Also enclosed is our check for \$35.00 for the necessary filing fee.

Thank you for your assistance in this matter.

Yours sincerely,

SHELL, FLEMING, DAVIS & MENGE


Matthew C. Hoffman

Enclosures

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: Santa Rosa Wellness Spa, P.A.
2. The principal office address: 7952 Gulf Blvd., Navarre Beach, FL 32566
3. The mailing address (if different): P.O. Box 33, Gulf Breeze, FL 32562
4. Date of incorporation/qualification: January 7, 2004 Document number: P04000010560
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dana Berthiaume

4006 N. 9th Avenue

Pensacola, FL 32503-2824

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

Matthew C. Hoffman

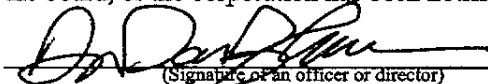
226 Palafox Place, Ninth Floor

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

Pensacola, FL 32502

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)

Dana Berthiaume - President

(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)

2/25/04
(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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