

PD40000013342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

RETURN BALANCE INC.
2220 N. FEDERAL HWY.
BOCA RATON, FL 33431

SUBJECT: RETURN BALANCE INC.
Ref. Number: P04000013342

We have received your document for RETURN BALANCE INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 106A00009615

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

As required by 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: Return Balance, Inc.
2. The principal office address: 2220 N. Federal Hwy.
Boca Raton, FL 33431
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 1/21/2004 Document number: P04000013342

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

Nanette Notestein
11110 Lake Nine Ci.
Boca Raton, FL 33498

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

Nanette Notestein
2220 N. Federal Hwy.
(P.O. Box NOT acceptable)
Boca Raton, FL 33431

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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.

Nanette Notestein
(Signature of an officer or director)

Nanette Notestein, 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.

Nanette Notestein
(Signature of Registered Agent)

Feb 7, 2006
(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)