

P04000102783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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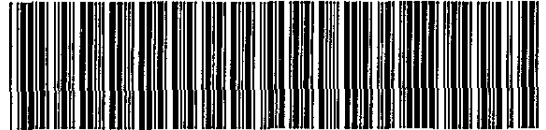
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RO/Change  
@ 9/15/05

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FLAGLER SKIN Care Inc.  
(Name of corporation)

DOCUMENT NUMBER: 10: 83-0402515

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:

Rita Prather  
(Name of contact person)

Flagler Skin Care Inc.  
(Firm/Company)

202 Sea Oaks DR. Unit G  
(Address)

Juno Beach FL 33408  
(City/state and zip code)

For further information concerning this matter, please call:

Rita Prather at (561) 308-7951  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 1, 2005

RITA PRATHER  
FLAGLER SKIN CARE, INC.  
202 SEA OATS DR., UNIT G  
JUNO BEACH, FL 33408

SUBJECT: FLAGLER SKIN CARE INC.  
Ref. Number: P04000102783

We have received your document for FLAGLER SKIN CARE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 605A00055106

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

1. The name of the corporation: Flagler SKIN Care Inc.  
2. The principal office address: 202 Sea Oaks DR Unit G  
Junco Beach FL 33408  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/2004 Document number: 83-0402515

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

<u>Legal Zoom</u> →	<u>Legal Zoom Nevada, I</u>
<u>7083 Hollywood Blvd. Suite 180</u>	<u>44 W. Flagler St.</u>
<u>Hollywood, CA 90028</u>	<u>Suite 675</u>
	<u>Miami, FL 33130</u>

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

Rita Prather  
202 Sea Oaks DR Unit G  
(P.O. Box NOT acceptable)  
Junco Beach FL 33408

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SECRETARY OF STATE

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.

Rita Prather  
(Signature of an officer or director)

Rita Prather - 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.

Rita Prather  
(Signature of Registered Agent)

Aug 29, 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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