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Change

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Writer's Direct Dial No.

20044039

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January 25, 2005

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Balance Centers of St. Petersburg, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Sincerely,



Kelly McShane, Legal Asst. to  
Thomas B. Smith

/km

Encs.

cc: Balance Centers of St. Petersburg, Inc.  
175611

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
BALANCE CENTERS OF ST. PETERSBURG, INC.

FILED  
05 JAN 28 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Balance Centers of St. Petersburg, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 400 12th Avenue North, Suite 400, St. Petersburg, Florida 33701.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Matthew K. Williams.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 1-24-05, 2004.

Balance Centers of St. Petersburg, Inc.

By: Matthew K. Williams  
Matthew K. Williams, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Matthew K. Williams  
Matthew K. Williams, Registered Agent