

OCT-31-05 15:57 From
DIVISION OF CORPORATIONS

T-217 8.01/02 JLB-003
(((H05000253379 3)))

P04000167138

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000253379 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

FILED
05 OCT 31 AM 11:11
DIVISION OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

INTELLIGENT TANNING SYSTEMS DISTRIBUTION OF FLORIDA,

RECEIVED

05 OCT 31 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*PS 11/1/05
R24/R0*

**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: Intelligent Tanning Systems Distribution of Florida, Inc.
2. The principal office address: 313 Inner Harbour Circle, Tampa, FL 33602
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/14/2004 Document number: P04000167138
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Matthew J. Meyer313 Inner Harbour CircleTampa, FL 33602

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

American Information Services, Inc.401 E. Jackson Street, Suite 1700

(P.O. Box NOT acceptable)

Tampa, FL 33602

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]
(Signature of an officer or director)

Matthew J. Meyer

(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.

Deborah L. Evans
(Signature of Registered Agent)

10-25-05
(Date)

If signing on behalf of an entity:

Deborah L. Evans

(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

CR2B045 (8/05)

(((H05000253379 3)))