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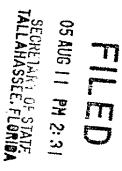
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PICK-UP WAIT MAIL	
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(Document Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Recision Lase Day Jpg, Inc. (Name of corporation)
DOCUMENT NUMBER: P050000 90020
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:
(Name of contact person)
(Firm/Company)
3905 Lake St. George Gr. (Address)
Palm Harbar FZ 34684 (City/state and zip code)
For further information concerning this matter, please call:
Charty Hathanay at (727) 42 7827 (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

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
1. The name of the corporation: recision Lase Pay Spa, Inc.
1. The name of the corporation: <u>Precision</u> Lase Day Spa, Inc. 2. The principal office address: <u>3905</u> Lake St. George Dr. Palm Har bor FR 34684
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/23/05 Document number: P 050000 90020
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Lori J Fresh
1767 Sand Hollow Lane E. Zen S.
1767 Sand Hollow Lane E. Palm Harbor FL 34683
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Charity S. Hathaway 3905 Lake St. George Dr. (P.O. Box NOT acceptable)
3905 Lake St. George Dr.
Palm Harbor Ft 34684
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.
Charity S. Hathamy Director (Printed or typed name and little)
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.
County Mahaum 8505 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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