

P060000 44859

Huseman & Marquinez, P.A.
Attorneys and Counselors at Law

3733 University Blvd. West
Suite 210-B
Jacksonville, FL 32217

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

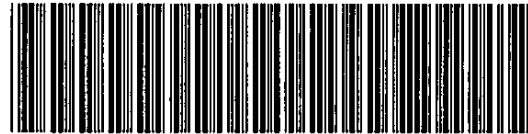
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000080209010

10/02/06--01009--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT -2 PM 4:01

**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: Pur Aesthetic Medical Spa, INC
2. The principal office address: 1749 S. Kings Ave, Brandon, FL 33511
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/29/2006 Document number: P06000044859
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James Zaccari

2419 Bucknell Dr

Valrico, FL 33594

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

Huseman & Marquinez, P.A.

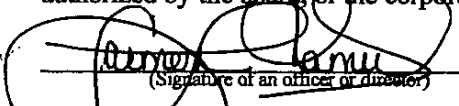
3733 University Blvd. West, Suite 210-B

(P.O. Box NOT acceptable)

Jacksonville, FL 32217

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 of an officer or director)

CARMEN T. RAMIREZ
(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.


(Signature of Registered Agent)

9-19-06
(Date)

If signing on behalf of an entity:

CARMEN RAMIREZ
(Typed or Printed Name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT -2 PM 4:01