

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**PORTOFINO WELLNESS SPA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Fax Audit # (((H08000220967 3)))

**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: Portofino Wellness Spa, Inc.
2. The principal office address: 1134 Celebration Boulevard  
Celebration, FL 34747
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/17/07 Document number: P07000059414
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles B. Pearlman  
200 E. Las Olas Blvd., Suite 1700  
Fort Lauderdale, FL 33301

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

R&A Agents, Inc., Charles B. Pearlman, Assistant Secretary  
100 SE 3rd Avenue, 8th Floor  
(P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33394

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 officer or director)

TONY PAQUIN, CEO  
(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)

9-23-08  
(Date)

If signing on behalf of an entity:

Charles B. Pearlman  
(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  
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