

PO 700013515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/10/09



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11/23/09--01033--010 **35.00

RP Change

SS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 23 AM 11:28

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARBIZON USA INC.
Name of Corporation

DOCUMENT NUMBER: P07000135159

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:

PAMELA VAN SANT
Name of Contact Person

BARBIZON INTERNATIONAL INC.
Firm/Company

4950 W. KENNEDY BLVD, SUITE 200
Address

TAMPA, FL 33609
City/State and Zip Code

pamvansant@barbizonusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAMELA VAN SANT at (813) 286-9999
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: BARBIZON USA INC.
2. The principal office address: 4950 W. KENNEDY BLVD., SUITE 200, TAMPA, FL 33609
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/27/2007 Document number: P07000135159
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- PAMELA VAN SANT
- 4950 W. KENNEDY BLVD., SUITE 200
- P.O. Box NOT acceptable
- TAMPA, FL 33609

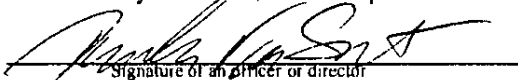
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

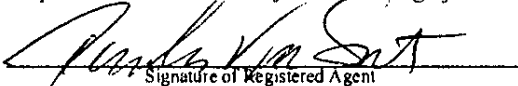
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

PAMELA VAN SANT, CFO

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

11/17/09
Date

If signing on behalf of an entity:

PAMELA VAN SANT

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
CR2E045 (8/05)