

PO9000058420

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

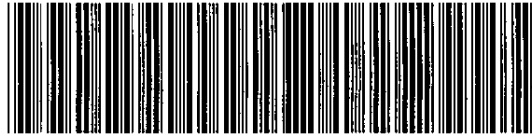
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09 AUG 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
C.COULLIETTE

AUG 18 2009

EXAMINER

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
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Refer to File No.

20091020

Writer's Direct Dial No.

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August 13, 2009

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Cosmetic Surgery of Tampa Bay, Inc.

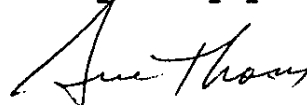
Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
COSMETIC SURGERY OF TAMPA BAY, INC.

TO: SECRETARY OF STATE OF FLORIDA

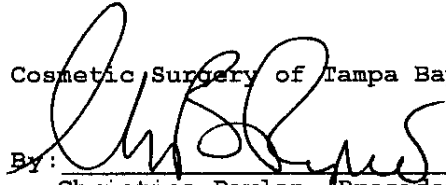
1. The name of the Corporation is Cosmetic Surgery of Tampa Bay, Inc.
2. The current registered office is located at 150 2nd Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 3230 West Kennedy Boulevard, Tampa, Florida 33609.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION.
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Christina Paylan, M.D.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: August 12, 2009.

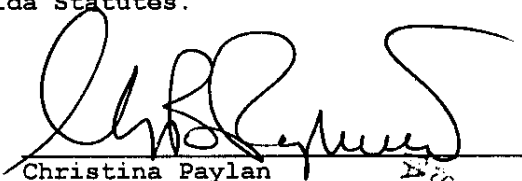
Cosmetic Surgery of Tampa Bay, Inc.

By: 
Christina Paylan, President

ACKNOWLEDGMENT

I hereby accept appointment as Registered Agent of Cosmetic Surgery of Tampa Bay, Inc. Pursuant to Section 607.0501, Florida Statutes, I agree to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated: August 12, 2009.


Christina Paylan
Registered Agent

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