

P 960 000 65680  
8 Ball Lane Blvd # 705  
Billieer, Florida  
Oct 1, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs;

300002353693--8  
-11/21/97-01021--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

There has been a Change of  
Registered Agent for SKIN Dynamics.  
The name of the new registered  
agent of the Corporation is  
Kathleen A. Campbell. The Corporation  
Document # is P 960000 65680.

The registered office of Corporation is;  
SKIN Dynamics  
400 Lake Ave. N.E  
Largo, Florida 33777

Thank you  
Kathleen A. Campbell

NA change

NOV 17 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 17 AM 8:08

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 9, 1997

KATHLEEN A. CAMPBELL  
8 BELLEWIS BLVD.  
#705  
BELLEAIR, FL 34616

SUBJECT: SKIN DYNAMICS, INC.  
Ref. Number: P96000065680

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 597A00049659

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97 NOV 17 AM 8:52  
DIVISION OF CORPORATIONS

**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, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SKIN DYNAMICS, INC.  
400
2. The mailing address of the corporation is : 400 LAKE AVE N.E  
LARGO, FLORIDA 33771
3. Date of incorporation/qualification: Aug 5, 1996 Document number: P 960000 65680
4. The name and address of the current registered agent and office:  
JANE KOVAC  
400 LAKE AVE N.E  
LARGO, FLORIDA 33771
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
KATHLEEN A. CAMPBELL  
400 LAKE AVE N.E  
LARGO, FLORIDA 33771

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97 NOV 17 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Kathleen A. Campbell Oct 25, 1997  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
KATHLEEN A. CAMPBELL  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Kathleen A. Campbell Oct 25 1997  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)