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Requestor's Name

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 HOLLYWOOD, FLORIDA 33021

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NT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

GEORGE FIRESTONE
SECRETARY OF STATE

D. W. MCKINNON, DIRECTOR
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is L-FAM SKIN INSTITUTE, INC.

SECOND: The address of its present registered agent is 240 Grand Concourse
Miami Shores, Florida 33138

THIRD: The address to which its registered agent is to be changed is 2138-2140 N.
123 Street, North Miami, Florida 33181

FOURTH: The name of its present registered agent is ANN HAYWARD

FIFTH: The name of its successor registered agent is FLORENCE D'ANGELO

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 12, 1998

L-FAM SKIN INSTITUTE, INC.

(exact corporate name)

SIGNATURE Florence D'Angelo
(President or Vice-President)

FLORENCE D'ANGELO, President

DATE 6/12/98

SIGNATURE Florence D'Angelo
(Registered Agent)

FLORENCE D'ANGELO

DATE 6/12/98

FILING FEE: ~~\$3.00~~ \$35.00

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