

P98000044293

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DIVISION OF CORPORATIONS
2006 OCT 16 PM 12:11

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10/17/06

COVER LETTER

(O) Amendment Section
Division of Corporations

SUBJECT: CORPORATE MASSAGE THERAPY, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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:

Christine Useth
(Name of Contact Person)

Corporate Massage Therapy
(Firm/Company)

11051 NE 128th Lane
(Address)

Archer FL 32618
(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Useth at 352, 486-8282
(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

850-245 (8/05)

Annette Ramsey,
Due to the recent move I
can not locate my document #.
Can you please see what's on file
& fill in on my behalf. Thanks,

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Corporate Massage Therapy, Inc.
2. The principal office address: 11051 NE 128th Lane
Archer, FL 32618
3. The mailing address (if different): (same as principle)

4. Date of incorporation/qualification: 197 Document number: P980000
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Christine Ulseth
328-D Banyan Blvd.
West Palm Beach FL 33401

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

Christine Ulseth
11051 NE 128th Lane
(P.O. Box NOT acceptable)
Archer FL 32618

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.

Christine Ulseth Christine Ulseth
(Signature of an officer or director) (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.

Christine Ulseth 10/12/06
(Signature of Registered Agent) (Date)

Signing on behalf of an entity:

Christine Ulseth
(Typed or Printed Name)

FILING FEE: \$55.00

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
R21-045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 16 PM 12:11