

P98000092868

P.O. Box 32234
Pim Beh Gdns Fl. 33420-2234

500007533305--9
-09/05/02--01020--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 02 SEP -5 AM 11:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RAIROchange

Examiner's Initials *109/13/02*

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: Rock 'N' Roll Gym, Inc.
- 2. The principal office address: 1248 Snowbell Place
Wellington, FL 33414
- 3. The mailing address (if different): PO BOX 211311
West Palm Bch, FL 33421
- 4. Date of incorporation/qualification: 1/01/99 Document number: P98000092868

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Suzette Owens
1248 Snowbell PL.
Wellington, FL 33414

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

Ralph Butler
11191 Mowet Woods RD
(P.O. Box or personal mailbox NOT acceptable)
Palm Beach Gardens, FL 33470

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.

Suzette N Owens
(Signature of an officer, chairman or vice chairman of the board)

Suzette Owens
(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.

Ralph Butler
(Signature of Registered Agent)

8/25/2002
(Date)

If signing on behalf of an entity:

Ralph Butler
(Typed or Printed Name)

President
(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

02 SEP -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED