

CHANGE OF CORPORATE BUSINESS ADDRESS

P990000025160

August 3, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500003352925--1
-08/10/00--01097--002
*****35.00 *****35.00

Re: Millennium Lady Health & Fitness, Inc.
Date of Incorporation: 3/18/99
Document Number: P99000025160

Dear Sir or Madam:

Please be advised that as of this date the business address for the above referenced Florida corporation has been changed to:

Millennium Lady Health and Fitness, Inc.
5400-B West Sample Road
Margate, Florida 33073

Sincerely,
Millennium Lady Health and
Fitness, Inc.

By: Pamela A. Braithwaite as President
Pamela A. Braithwaite,
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 2:50

FILED

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2008-10-00
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**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 Florida 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: Millennium Lady Health and Fitness, Inc.
2. The mailing address of the corporation is: 5400-B West Sample Road
Margate, Florida 33073
3. Date of incorporation/qualification: 3/18/99 Document number: P99000025160
4. The name and address of the current registered agent and office:

Pamela A. Braithwaite

1249 SW 13th Avenue

Boca Raton, FL 33486

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Pamela A. Braithwaite

5400-B West Sample Road

Margate, Florida 33073

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.

X Pamela A. Braithwaite as President
(Signature of an officer, chairman or vice chairman of the board)

8/3/00
(Date)

Pamela A. Braithwaite, President
(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.

X Pamela A. Braithwaite
(Signature of Registered Agent)

8/3/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FL 32314