

P99000071085

SUN SPA, INC.  
18126 Sweet Jasmine Dr.  
Tampa, FL 33647

December 4, 2001

Secretary of State  
Corporate Division  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
01 DEC 10 PM 3:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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-12/10/01--01054--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Sun Spa, Inc.  
Document number: P99000071085  
Change of Registered Office and Registered Agent

Ladies & Gentlemen:

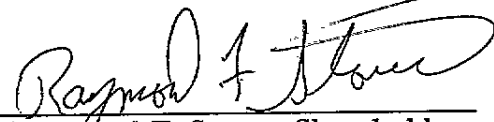
Pursuant to Florida Statutes Section 607.0502 the undersigned, being the sole shareholder, sole director, and sole officer of Sun Spa, Inc. does hereby enclose herewith her check for \$ 35.00 and files this "Statement of Change of Registered Agent" of Sun Spa, Inc. as follows (Please see enclosed form) :

1. The current street address of the registered office of Sun Spa, Inc. shall continue to be same as 18126 Sweet Jasmine Drive, Tampa, FL 33647.

2. The current registered agent of Sun Spa, Inc. is Krista Froesh and is being changed by resolution adopted December 4, 2001 into Raymond Stover and his address is 18126 Sweet Jasmine Drive, Tampa, FL 33647. I, Raymond F. Stover, having been named as registered agent of Sun Spa, Inc. and to accept to act in this capacity and I agree to comply with all of the provisions of the "Florida Business Corporation Act."

The street address of the registered office and the street address of the business office of the new registered agent are identical. The changes reflected herein were authorized by resolution dated December 4, 2001 duly adopted by the Board of Directors of Sun Spa, Inc.

POA Change  
12-13-01  
RAS

  
Raymond F. Stover, Shareholder,  
Director, Officer and  
Registered agent

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 SUN SPA, INC.

2. The mailing address of the corporation 18126 SWEET JASMINE DRIVE, TAMPA, FL 33647

3. Date of incorporation/qualification: 08/10/99

Document number:

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4. The name and address of the current registered agent and office:

KRISTA FROESH, 18126 SWEET JASMINE DR., TAMPA, FL 33634

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

RAYMOND F. STOVER, 18126 SWEET JASMINE DR., TAMPA, FL

33634

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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.

✓ Raymond F. Stover

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

12-4-01

(Date)

RAYMOND F. STOVER

(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 position as registered agent.

✓ Raymond F. Stover

(Signature of Registered Agent)

12-4-01

(Date)

If signing on behalf of an entity:

RAYMOND STOVER

(Typed or Printed Name)

Registered Agent  
(Capacity)

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