

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: **GAIL S. ANDRE'**  
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED P.C.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

**COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 3, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE' - DIRECT DIAL (407) 418-6203**

## REGISTERED AGENT CHANGE

ULTIMATE TAN SALON, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$87.50

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**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
ULTIMATE TAN SALON, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, **ULTIMATE TAN SALON, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:  
**Ultimate Tan Salon, Inc.**
2. The name and address of the current registered agent is:  
**Julia L. Frey, Esq.  
215 North Eola Drive  
Orlando, FL 32801**
3. The name and address of the registered agent is to be changed to:  
**Jodene M. Shea  
10376 East Colonial Drive  
Orlando, FL 32817**
4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.
5. That **JODENE M. SHEA**, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change the 24th day of November, 1999.

**ULTIMATE TAN SALON, INC.**

By: Jodene Shea  
**JODENE M. SHEA, PRESIDENT**

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **ULTIMATE TAN SALON, INC..**

  
\_\_\_\_\_  
**JODENE M. SHEA**