

P03 0000 16320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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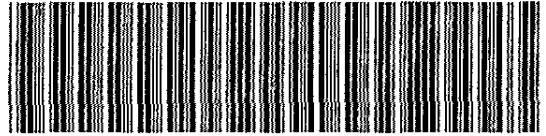
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: STARDOM BARBER SHOP  
(Name of corporation)

DOCUMENT NUMBER: P03000016320

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:

CARLOS CABANERO  
(Name of contact person)

STARDOM BARBERSHOP  
(Firm/Company)

4831 NW 99 ct.  
(Address)

MIAMI, FL 33178  
(City/state and zip code)

For further information concerning this matter, please call:

CARLOS CABANERO  
(Name of contact person)

at ( 305 ) 333-4156  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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: SHADON BARBERSHOP, INC.
2. The principal office address: 4831 NW 99th MIAMI, FL 33178
3. The mailing address (if different):

4. Date of incorporation/qualification: 02-10-03 Document number: P0300016320

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

MORTON SILVER
24000 Tennessee Rd
Hemetsed, FL 33031

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

CARLOS CASAUERO
4831 NW 99th.
(P.O. Box NOT acceptable)
MIAMI, FL 33178

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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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Stena Rey, 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.

(Signature of Registered Agent)

11-02-04
(Date)

If signing on behalf of an entity:

CARLOS CASAUERO
(Typed or Printed Name)

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