## P0400141586

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July 14, 2008

NORTH MIAMI WAXING, INC. 3363 NE 163RD STREET, SUITE 801 AVENTURA, FL 33160

SUBJECT: NORTH MIAMI WAXING INC.

Ref. Number: P04000141586

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

PLEASE DO NOT SEND A CHECK WITHOUT ANY EXPLANATION OF IT'S PURPOSE.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 808A00041180

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: NORTH MIAMI WAXING (Name of Corporation)
DOCUMENT NUMBER: P04000141586
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:
OZZIE GRUPENMA GER
NORTH MIAMI WAXING. 6/0 UKWFILANCHISIA (Firm/Company)
3363 NE 16320 STRSET STE 801
NORTH MIAM. BEACH, FL 33160 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (357) 9499296 (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** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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
1. The name of the corporation: NORTH MIAMI WAXING, JUC
2. The principal office address: 14671 BISCAYNE BLVA.
NORTH MIAMI, FL 33181
3. The mailing address (if different): SANE BY ABNUT
4. Date of incorporation/qualification: 10 13 2004 Document number: P04000141586
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
GABRIEL CASTILLO
3201 NE 183 M STREEN, #1806
AVANTURA, FL 33160 = 8
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NOEMI GRUPENMAGER
3363 NE 1632 STREET, STE 80/82 =
(P.O. Box NOT acceptable)
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 of augustion)  NOF MI GRUSE JMAGERS  (Printed or typed name and little)  PRINTIDENT
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 Bognierred Leann (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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