

P04000141586

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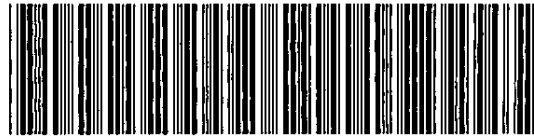
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

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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 GRUPENMAGER
(Name of Contact Person)

NORTH MIAMI WAXING. C/O UKWFILANCHISWG
(Firm/Company)

3363 NE 163RD STREET STE 801
(Address)

NORTH MIAMI BEACH, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

OZZIE GRUPENMAGER at (305) 9499296
(Name of Contact Person) (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

