

P14000004B781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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OCT 10 2017  
R. WHITE

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: 5 Stars Unisex Hair Salon  
Name of Corporation

DOCUMENT NUMBER: P 14000043784

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:

Marie Romelus  
Name of Contact Person

Firm/Company  
12934 NW 7th Ave  
Address

N. Miami, FL 33168  
City/State and Zip Code

destalove9@yahoo.com  
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Romelus at (786) 4862447  
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

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 5 Stars Unisex Hair Salon
2. The principal office address: 12934 NW 7th Ave  
N. Miami, FL 33168
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/15/14 Document number: P 140000 43784
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marie Romelus  
12934 NW 7th Ave Miami FL  
Miami, FL 33168

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

12934 NW 7th Ave  
Miami FL 33168  
Anise Destail

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.

X [Signature]  
Signature of an officer or director

X Marie Romelus  
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.

X Anise Destail  
Signature of Registered Agent

X 04-10-2017  
Date

If signing on behalf of an entity:

ANISE DESTAIL  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA