

F1500000002140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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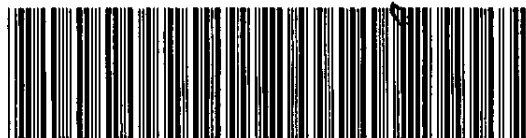
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: THE WHITNEY CENTER FOR PERMANENT COSMETICS CORP.
Name of Corporation

DOCUMENT NUMBER: F15000002140

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:

JOAN FREEDMAN

Name of Contact Person

THE WHITNEY CENTER FOR PERMANENT COSMETICS CORP.

Firm/Company

22701 CAMINO DEL MAR, APT#43

Address

BOCA RATON, FLORIDA 33433

City/State and Zip Code

WAKEUPMAKEUP7@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLISON W. MEYER, CPA at **516 482-3355**

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

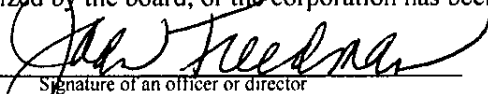
1. The name of the corporation: THE WHITNEY CENTER FOR PERMANENT COSMETICS CORP.
2. The principal office address: 22701 CAMINO DEL MAR, APT#43
BOCA RATON, FLORIDA 33433
3. The mailing address (if different): 22701 CAMINO DEL MAR, APT#43
BOCA RATON, FLORIDA 33433
4. Date of incorporation/qualification: MAY 15, 2015 Document number: F15000002140
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)
JOAN FREEDMAN
101 PLAZA REAL SOUTH, PH#924
BOCA RATON, FLORIDA 33432

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

JOAN FREEDMAN
22701 CAMINO DEL MAR, APT#43
P.O. Box NOT acceptable
BOCA RATON, FLORIDA 33433

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

JOAN FREEDMAN, PRESIDENT
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

✓ 7/9/15
Date

If signing on behalf of an entity:

JOAN FREEDMAN
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
CR2E045 (03/12)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA