

4/15/2020

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE BEAUTY BRANDS SUR AMERICA SAS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2020 APR 16 AM 10:12

2020 APR 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 17 2020

H20000111559 3**COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: Beauty Brands Sur America SAS Inc
Name of Corporation

DOCUMENT NUMBER: F18000004756

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:

Arturo H Banegas Masia

Name of Contact Person

Akerman LLP

Firm/Company

666 Fifth Ave. 20th Floor

Address

New York, NY 10103

City/State and Zip Code

arturo.banegasmasia@akerman.com

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

For further information concerning this matter, please call:

Arturo H Banegas Masia

Name of Contact Person

at (212) 259-6408

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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

1. The name of the corporation: Beauty Brands Sur America SAS Inc
2. The principal office address: CL 84 NO. 24 40, Bogotá, Colombia
3. The mailing address (if different): 666 Fifth Ave. 20th Floor New York, NY 10103
4. Date of incorporation/qualification: 10/15/2018 Document number: F18000004756
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)

Resigned

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable.

Tallahassee

FL 32301

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

Paola Mireya Riveros Infante, Legal Representative

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.

Corporation Service Company

By: 
Signature of Registered Agent

04/16/2020

Date

If signing on behalf of an entity:

KADESHA ROBERSON, ASST. VICE PRESIDENT

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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