

F35576

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October 30, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Dimensional Hair, Inc.
Ref. Number: F 35576

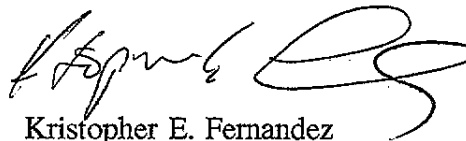
Dear Sir/Madam:

Enclosed for filing is a "Statement of Change of Registered Office or Registered Agent or Both for Corporations."

I also enclose my law firm trust account check number 3184 of \$35.00 in payment of the fee for changing the registered agent.

Thank you for your assistance.

Very truly yours,



Kristopher E. Fernandez

Enclosures

FILED
00 NOV - 1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Dimensional Hair, Inc.

2. The mailing address of the corporation is: 221-C W. Waters Avenue, Tampa,
Florida 33604

3. Date of incorporation/qualification: 06/01/81 Document number: F35576

4. The name and address of the current registered agent and office:

Dolores M. Alonso
221-C W. Waters Avenue
Tampa, Florida 33604

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Gloria Myers
221-C W. Waters Avenue
Tampa, Florida 33604

FILED
00 NOV -1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dolores M. Alonso
(Signature of an officer, chairman or vice chairman of the board)

8/28/00
(Date)

Dolores M. Alonso, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Gloria E. Myers
(Signature of Registered Agent)

8/28/00
(Date)

If signing on behalf of an entity:

GLORIA E. MYERS
(Typed or Printed Name)

8/28/00
(Capacity)

President

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