## F930000040006 FILING REQUEST

December 30, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



Type of Filing:

Change of Registered Agent (3)

Subject(s):

Supercuts, Inc.

Supercuts Corporate Shops, Inc.

Super Rico, Inc.

Form(s) Enclosed:

Statement of Change of Registered Agent

Supporting Document(s):

None

Check Enclosed:

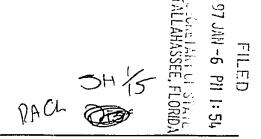
Check #52466 for \$105.00

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PLEASE RETURN TO:

Unisearch, Inc.

1295 Bandana Blvd N, Suite 300

St. Paul, MN 55108-5116

Please call me at 1-800-227-1256 if there are any questions.

Thank you! Beth Perrizo Florida Department of State, Sandra B. Mortham, Secretary of State

## 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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name	of the corporation is: Supercuts	Corporate Shops, Inc.	, <del>.</del>	
1b. The mailin	g address of the corporation is :	7201 Metro Boulevard,	Minneapolis, MN 554	
1c. Date of in	corporation: 12-22-89	Document number:	97.11	
2. The name	and address of the current regist	tered agent and office:	FILL JAN -6 JAH ASS	
	CT Corporation System			
	1200 S. Pine Island Drive		EL FLO	
	Plantation, FL 33324		FILED JAN-6 PH 1: 55 LAHASSEE, FLORIDA	
3. The name a	nd address of the new registered	agent and office:(P.O. Bo	× Not Acceptable)	
	NRAI Services, Inc.			
•	526 E. Park Avenue		-	
	Tallahassee, FL 32301		_	
The street ad- registered agei	dress of its registered office and nt, as changed, will be identical.	I the street address of t	he business office of its	
Such change viso authorized	was authorized by resolution duly	adopted by its board of	directors or by an office	
( Marce		12 h	12 hola1	
(Signature of an officer, chairman or vice chairman of the board)		12/20	(Date)	
	ss, Sr. Vice President r typed name and tite)			
Having been in corporation, I further agree performance or registered age	named as registered agent and therebyaccept the appointment as to comply with the provisions of my duties, and I am familiar w	o accept service of proc registered agentand agi of all statutes relative to with and accept the obli	ess for the above stated ree to actin this capacity the proper and complete gation of my position as	
Beth Pers		12-	12-30-96	
(Signature of Registrated Agent)			(Date)	
If signing on be	half of an entity:			
Beth Perrizo		Assistant S	Assistant Secretary	
(Typed or Printed Name)		(Ca	(Capacity)	
	Division of Cornerations P.O. F	Rox 6327 Tallahassaa	FI 32314	

CR2E045(11/94)

FILING FEE: \$35.00