

08/21/2012 12:17

9499559598

NRAI

PAGE 01/03

Division of Corporations

<https://efile.sosbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000209971 3)))



H120002099713ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NRAI CORPORATE SERVICES, INC.-IRVING
 Account Number : I20080000054
 Phone : (949) 955-9585
 Fax Number : (800) 562-6504

****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**BOSLEY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

→ Including E.F. Cover Sheet

Handwritten signature/initials

8/21/2012 12:14 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bosley, Inc.

Name of Corporation

DOCUMENT NUMBER: F95000005360

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:

Abby Deegan

Name of Contact Person

NRAI Corporate Services, Inc.

Firm/Company

2875 Michelle Drive, Suite 100

Address

Irvine, CA 92606

City/State and Zip Code

adeegan@nrai.com

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

For further information concerning this matter, please call:

Abby Deegan

800 562-6439

at (

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

1. The name of the corporation: Bosley, Inc.
2. The principal office address: 9100 Wilshire Blvd., East Tower Penthouse
Beverly Hills, CA 90212
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/02/1995 Document number: F95000005360
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)
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI Services, Inc.
515 East Park Avenue
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 authorized by the board, or the corporation has been notified in writing of the change.

Armen Markarian 8/17/2012
Signature of an officer or director

Armen Markarian, 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.

Nicole Parnell
Signature of Registered Agent

August 20, 2012

Date

If signing on behalf of an entity:

Nicole Parnell, Assistant Secretary

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)

2012 AUG 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA