

F98000006846

FILING REQUEST

April 12, 2001

FLORIDA SECRETARY OF STATE



Type of Filing: CHANGE OF AGENT
Subject(s): FIRST CHOICE HAIRCUTTERS, LTD. (CORP.)
Form(s) Enclosed: STATEMENT OF CHANGE OF REGISTERED AGENT

Supporting Document(s): NONE
Check Enclosed: CHECK #32823 FOR \$35.00
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TALLAHASSEE, FLORIDA

T. LEWIS APR 24 2001

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PA Change

Please call me at 1-800-227-1256 if there are any questions.
Thank you!
Sue Brodtmann

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 Ontario, Canada 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: First Choice Haircutters LTD. (Corp.)

2. The mailing address of the corporation is: 7201 Metro Boulevard, Minneapolis, MN 55439

3. Date of incorporation/qualification: 12-17-98 Document number: 311082568

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

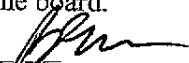
Beyer, David A. % Rudnick & Wolfe
101 E. Kennedy Blvd., Suite 2000
Tampa, FL 33602

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

NRAI Services, Inc.
526 East Park Avenue
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.


(Signature of an officer, chairman or vice chairman of the board)

4.5.2001
(Date)

Bert Gross, Secretary
(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.

NRAI Services, Inc.

(Signature of Registered Agent)

4-12-01
(Date)

If signing on behalf of an entity:

Sue Brodtmann
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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