DOCUMENT # K46258 1. Entity Name HAIR MAGIC; INC.				FILED Jan 13, 2001 8:00 am Secretary of State 01-13-2001 90001 031 ***150.00
WINTER HAVEN FL 33881-1283		Mailing Address 1606 1/2 HAVENDALE BLVD WINTER HAVEN FL 33881-1283 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number 59-2917585 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Current R	egistered Agent	Name -	7. Name and Address of New Registered Agent
STEPHENSON, GLENDA 408 WINTER RIDGE BLVD WINTER HAVEN FL 33881-5805			Street Add	Address (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or response of changing its registered of changing its re				ature required when reinstating) 1 - 5 - 0 DATE 1.00 1.550.00 Trust Fund Contribution. Added to Fees
11.	OFFICERS AND D	HRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE FIRST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENSON, GLENDA 408 WINTER RIDGE BLVD WINTER HAVEN FL 33881	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURNHAM, DARRELL E 108 S. OWEN-GIRCLE 217 8 AUBURNDALE FL 33823 W: 1	21 St St, N.W.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Varrell E. Burnham Fichange Addition 2178-2131 Street, N.W. Winter Haven, F1 33881-3802
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENSON, RANDY W 408 WINTER RIDGE BLVD. WINTER HAVEN FL 33881	☐ Oelete	NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENSON, BRIAN C 408 WINTER RIDGE BLVD. WINTER HAVEN FL 33881	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENSON, SCOTT P 2178 21ST N.W. WINTER HAVEN FL 33881	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ated in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director hapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if
SIGNATURE: Dlende Styshenson 1-5-01				
	SIGNATURE AND TYPED OR P	INTED NAME OF SIGNING OFFICER OF	DIRECTOR	Date Daytime Phone #