

L02 000018497

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HCX Salons International, LLC

July 1, 2004

VIA OVERNIGHT UPS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

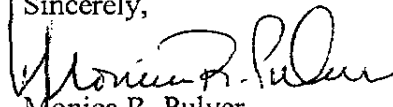
Re: Registered Agent Name Change

Dear Clerk of State:

Enclosed please find thirteen "Change of Registered Agent" applications and check no. 3221, in the amount of \$325.00 for the filing fee, representing \$25 per application.

Thank you for your time and attention in this matter. If you have any questions or comments, please contact me at (954) 315-4900, ext. 216.

Sincerely,



Monica R. Pulver
Paralegal

/MRP
Enclosures

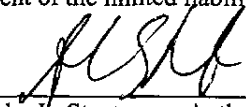
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: **HCX DEVELOPMENT PARTNERS OF TN, LLC.**
2. The mailing address of the limited liability company is: **16740 Birkdale Commons Pkwy, Suite 210, Huntersville, NC 28078**
3. Date of filing / registration in Florida: **July 22, 2002.**
4. Document number: **L02000018497.**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Joel A Shor, CPA, 16130 Rio Del Paz, Delray Beach, FL 33446
6. The name and address of the new registered agent and/or office:
Joseph C. Wasch, Esquire, 4850 West Prospect Road, Ft. Lauderdale, Florida 33309.

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Alexander L. Stanton, as Authorized Representative of above named LLC

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Joseph C. Wasch, as Registered Agent for the above named LLC