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(Requestor's Name) (Address) (Address)	400076975564
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0:	Registration Section	
	Division of Corporations	

4 A Professional Make over, LLC. (Name of Limited Liability Company) SUBJECT:

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Castellano (Name of Person)

A PROFESSIONAL MAKEOVER, LLC. (Firm/Company)

HII-N.W. 10th TErrace

HALLANDALE Beach FL. 33 1009 (City/State and Zin Code)

For further information concerning this matter, please call:

<u>Hingela Castellano</u> at <u>464</u> <u>423-2181</u> (Nome of Person) (Area Code & Daytime Telephone Number)

-STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (8/05)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, <u>Theresa Santangelo</u>, hereby resign as <u>Memoles</u> (Title) of <u>A Professional Makeovek</u>, LLC, (Limited Liability Company) a limited liability company organized under the laws of the State of FLORIDA and affirm that the limited liability company has been notified in writing of the resignation. 06 JUL

an ange

(Signature of resigning manager, managing member or member)

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VIII IO:

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FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

CR2E079 (8/05)