

LD9000114283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

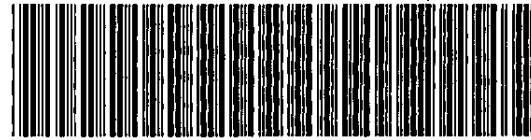
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11 MAY 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diovalique World of Beauty llc
Name of Limited Liability Company

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:

Pearl Oliver
Name of Person

Diovalique World of Beautyllc
Firm/Company

10610 n. 30th street suite 35f
Address

Tampa ,fl 33612
City/State and Zip Code

pearl3696@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pearl Oliver at (813) 841 9990
Name 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
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

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. Name of the limited liability company: Diovalique World of Beauty llc

2. (a) Principal office address of limited liability company: 10610 n. 30th street suite 35f

(Note: MUST BE STREET ADDRESS)

Tampa, Florida 33612

(b) Mailing address of limited liability company: 10610 n. 30th street suite 35f

(Note: MAY BE POST OFFICE BOX)

Tampa, Florida 33612

12/01/09
3. Date of filing/registration in Florida

L09000114283
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Darryl Townsend

Registered Office Address: 239301 blvd east e

Bradenton, Florida 34208

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

NEW Registered Agent: Pearl Oliver

NEW Registered Office Address: 10610 n. 30th street suite35f

(MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

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 an 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.

Pearl Oliver
Signature of a member or authorized representative of a member

Pearl Oliver
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

Pearl Oliver
Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA