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SECRETARY OF STATE
ALLAHASSEF, FLORIO

COVER LETTER

Division of Corporations Colourworks Salon LLC. **SUBJECT:** 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: Margret Burkard Name of Person Colourworks Salon LLC. Firm/Company 2133 SE Federal Highway Address Stuart, Florida 34994 City/State and Zip Code colourworkssalon@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Margret Burkard Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section **Registration Section Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **✓** \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

Registration Section

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:	Colourworks Salon LLC.
2. (a) Principal office address of limited liability compa	any: 2133 SE Federal Highway
(Note: MUST BE STREET ADDRESS)	
	Stuart, Florida 34994
(b) Mailing address of limited liability company:	2133 SE Federal Highway
(Note: MAY BE POST OFFICE BOX)	Stuart, Florida 34994
02/16/2010	L10000017882
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown o	on the records of the Florida Dept. of State:
Registered Agent:	Melissa Fischer Rasmussen
Registered Office Address:	1111 SE Preston Lane Port Saint Lucie, Florida →
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> : NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Margret Burkard 5777 SE Collins Ave.
	Stuart ,FL 34994
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the changes of the members of the limited liability company or as oth or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	e Florida street address of the registered office entical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote
Margret Burkard	
Printed or typed name of signee	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my parties of the pand of the company of the co	d agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office any has been notified in writing of this change.
Signature of Registered Agent	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00