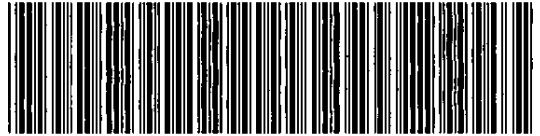


MO200000193

(Requestor's Name)

(Address)



800149858428

John J. TenElske  
All About You Salon  
168 W. Dearborn St  
Englewood, Florida 34223

GR

04/24/09--01026--022 \*\*25.00

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
09 APR 24 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

APR 29 2009

EXAMINER

**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: All About You Salon & Spa, LLC
2. The mailing address of the limited liability company is : 168 W. Dearborn St  
Englewood, Fl 34223
3. Date of filing/registration in Florida 20 APR 2009
4. Document number M02000000193

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Betsy Hart  
Name  
168 W. Dearborn St  
Address  
Englewood, Fl 34223  
City, State and Zip

6. The name and address of the new registered agent and/or office:

John J. Ten Elshof  
Name  
168 W. Dearborn St  
Florida street address (P.O. Box NOT acceptable)  
Englewood, FL 34223  
City, State and Zip

**FILED**  
09 APR 24 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dana Jo Ten Elshof  
(Signature of a member or authorized representative of a member)

Dana Jo Ten ELSHOF  
(Printed or typed name of signer)

*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.*

John J. Ten Elshof  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314