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OTHER FILINGS	REGISTRATION/C	<u>DUALIFICATION</u>
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	R.A. Charge
		Examiner's Initials

CR2E031(7/97)

12-13-2000

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The Name of the corporation:

SUPER 7 CUTS, INC.

2. The mailing address of the corporation:

P. O. BOX 0546

Homestead, FL 33090-0546

3. The date of incorporation:

September 15, 1987

M59017

Document number:

4. The name and address of the current registered agent and office:

DONALD H. FERRY 18511 SW 268TH STREET HOMESTEAD, FL 33031

5. The name and address of the new registered agent and registered office:

ARTHUR S. AYALA 23204 SW 177TH AVENUE HOMESTEAD, FL 33031

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board.

Mercede Dermille

MERCEDES D. VERMILLION.

VICE PRESIDENT, SECRETARY & TREASURER

Having been named as Registered Agent and to accept service of process for the above stated corporation, 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. I am familiar with and accept the obligation of my position as Registered Agent.

HAVING BEEN NAMED to accept service of process for the above stated corporation, SUPER 7 CUTS, INC., at the place designated above, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Miami, Florida, OCT 3157 2000 -

ARTHUR'S. AYALA