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OCUMENT #	P00000		A

1. Entity Name

FOUNDATION SPA, SALON & STUDIO, INC.



Principal Place of Business 7313 S.W. 59TH COURT MIAMI FL 33143

Mailing Address 7313 S.W. 59TH COURT MIAMI FL 33143

2. Principal Place of Business	3. Mailing Address	
Suite. Apt. #, etc.	Suite, Apt. #, etc.	

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SECRÉTARY OF STATE TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

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Zip	;	Country	Zip	Country		5. 0	. Certificate of Status Desired \$8.75 Additional Fee Required					
		and Address of Curre		nt		7. Name and Address of New Registered Agent						
				Name_	Name							
KUPERMAN, MARC A			Street A	Street Address (P.O. Box Number is Not Acceptable)								
7695 S.W. 104TH STREET											- Circuit	
SUITE 210												
miami fil	33156		•	•	City					Zip Co		
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE												
	Signature, typed	or printed name of registered ag	ent and title if applicable.	(NOTE: Rec	gistered Agent signat	ure required when en	ratating)		DATE			
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10,		OFFICERS AN	ND DIRECTORS		11.	AD(DITIONS/CH	IANGES TO OFFICE	ERS AND	DIRECTOR	RS IN 11	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the Same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by hapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305

SIGNATURE:

SIGNATURE REQUIRED

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