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MUROFF, MILESTONE AND MILESTONE  
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February 22, 2000

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

RE: Golden Nails and Skin Care, Inc.  
January 25, 2000 - Document No.: P00000008392

Dear Sir/Madam:

Enclosed please find a Statement of Change for the Registered  
Office and Registered Agent of the above-referenced Corporation.

Kindly send the confirmation to this address.

I thank you for your anticipated cooperation.

Very truly yours,

*Neil A. Milestone*

NEIL A. MILESTONE  
NAM:sj

*ROA Change  
3-7-00  
PMS*

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Golden Nails and Skin Care, Inc.
2. The mailing address of the corporation is: 5612 Pembroke Road  
Hollywood, FL 33023
3. Date of incorporation/qualification: Jan. 25, 2000 Document number: P00000008392
4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Zahava Mishele

3908 N. Circle Drive

Hollywood, FL 33021

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.

Zahava Mishele  
(Signature of an officer, chairman or vice chairman of the board)

Feb. 16, 2000

(Date)

Zahava Mishele, Pres.

(Printed or typed name and title)

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, and I am familiar with and accept the obligation of my position as registered agent.

Zahava Mishele  
(Signature of Registered Agent)

Feb. 16, 2000

(Date)

If signing on behalf of an entity:

Zahava Mishele

(Typed or Printed Name)

Pres.

(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

CLERK OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 24 PM 2:34

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