

P00000037654



Hair Color Salon
333 17th Street Suite I
Vero Beach, Florida 32960

600005920266--7
-06/24/02--01038--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 JUL 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2002

TRUE COLORS HAIR COLOR SALON
333 17TH STREET, SUITE I
VERO BEACH, FL 32960

SUBJECT: TRUE COLORS HAIR COLOR SPECIALIST, INC.
Ref. Number: P00000037654

We have received your document for TRUE COLORS HAIR COLOR SPECIALIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 002A00040932

RECEIVED
02 JUL 15 AM 10:00
DIVISION OF CORPORATIONS

FILED
02 JUL 15 AM 10:04
SECRETARY OF STATE
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: TRUE COLORS HAIR COLOR SPECIALISTS, INC.

2. The mailing address of the corporation: 333 17 STREET SUITE-I
VERO BEACH, FLORIDA 32960

3. Date of incorporation/qualification: 4/13/2000 Document number: P00000037654

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

GUANCH, MARIELA
2706 52 AVE
VERO BEACH, FL 32966

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

MARIELA GUANCH
2056 CAVALLA ROAD
VERO BEACH, FLORIDA 32963

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.

X Mariela Guanch
(Signature of an officer, chairman or vice chairman of the board)

6/20/02
(Date)

MARIELA GUANCH - PRESIDENT
(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.

X Mariela Guanch
(Signature of Registered Agent)

6/20/02
(Date)

If signing on behalf of an entity:

MARIELA GUANCH
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)