

**Moore and
Waksler, P.L., Attorneys at Law**

P01000061108

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Ellen S. Maher, Esq.

July 27, 2001

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

Re: Chrysalids Salon, Inc.


000004506680--0
-07/30/01--01077--007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Change of Registered Office Form for the above corporation along with my check in the amount of \$35.00 for filing fees. Thank you for your assistance.

Sincerely,

MOORE AND WAKSLER, P.L.



Ellen S. Maher

Enclosure

FILED
01 JUL 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all chg
Kd
8/6*

**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 : Chrysalids Salon, Inc.
2. The mailing address of the corporation : 13141 McGregor Blvd.,
Suite 2, Ft. Myers, FL 33919
3. Date of incorporation/qualification: 6/19/01 Document number: PO1000061108
4. The name and address of the current registered agent and office:

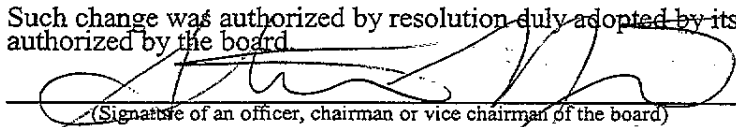
Ellen S. Maher, Esq.
201 W. Marion Ave. Suite 101
Punta Gorda, FL 33950

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

Ellen S. Maher, Esq.
1625 W. Marion Ave. Suite 2
Punta Gorda, FL 33950

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.


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

7-25-01
(Date)

(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.


(Signature of Registered Agent)

7/19/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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