

**PO1000071870**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JORGE SALCEDO H. ESQ.  
Account Number : I20100000021  
Phone : (305) 777-2681  
Fax Number : (305) 777-2670

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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**REGISTERED AGENT CHANGE  
PRESTIGE BEAUTY SALON AND SPA INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*PA Change*

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TALLAHASSEE, FLORIDA

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#650 P.002/003

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Prestige Beauty Salon and Spa Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P01000071870

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ravi Batta  
Name of Contact Person

Rosenfeld Stein Batta, P.A.  
Firm/Company

11900 Biscayne Blvd. Ste. 505  
Address

Miami, FL 33181  
City/State and Zip Code

ravi@rslawpa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ravi Batta at ( 305 ) 895-6680  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Prestige Beauty Salon and Spa Inc.
2. The principal office address: 18160 Collins Avenue Suite # 3  
Sunny Isles Beach, FL 33160
3. The mailing address (if different): 18160 Collins Avenue Suite # 3  
Sunny Isles Beach, FL 33160
4. Date of incorporation/qualification: 07/21/2001 Document number: P01000071870
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Edward Goykhman  
1081 Harbor Court  
Hollywood, FL 33019
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
JSH Register Agent Services, Inc.  
200 S. Biscayne Blvd. Suite 4650  
P.O. Box NOT acceptable  
Miami, FL 33131

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, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Luba Bowerina, President  
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

10/21/10  
Date

If signing on behalf of an entity:

JORGE SALCEDO H  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)