

PO1000078907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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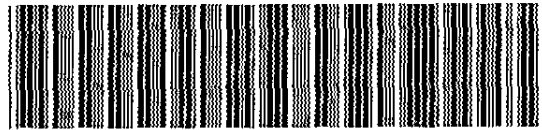
(Business Entity Name)

(Document Number)

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12/10/03  
FILED  
03 DEC 10 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#2

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE HAIR AFFAIR OF HALLANDALE, INC.  
(Name of corporation)

DOCUMENT NUMBER: P01000078907

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:

KEVIN BALBOA  
(Name of person)

THE HAIR AFFAIR OF HALLANDALE, INC.  
(Name of firm/company)

1801 S. OCEAN DR.  
(Address)

HALLANDALE, FL. 33309  
(City/state and zip code)

For further information concerning this matter, please call:

KEVIN BALBOA at ( 305 ) 868-8725  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399



*Permin L. Castaneda*  
Permin L. Castaneda  
Commission #DD250946  
Expires: Sep 17, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

**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: THE HAIR AFFAIR OF HALLANDALE, INC.  
2. The principal office address: 1801 S. OCEAN DRIVE  
HALLANDALE, FL. 33309  
3. The mailing address (if different): SAME AS ABOVE.

4. Date of incorporation/qualification: 8/6/01 Document number: P01000078907
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


SYLVIANE ATTIA  
1801 S. OCEAN DRIVE  
HALLANDALE, FL. 33309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KEVIN BALBOA  
1801 S. OCEAN DRIVE  
(P.O. Box or personal mailbox NOT acceptable)  
HALLANDALE, FL. 33309

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.

X  \_\_\_\_\_  
(Signature of an officer or director) \_\_\_\_\_ SYLVIANE ATTIA, 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 of Registered Agent)

12/5/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_ (Typed or Printed Name) \_\_\_\_\_ (Capacity)

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

Vermin I. Castaneda  
Commission #DD250946  
Expires: Sep 17, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

6 MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

