

PO1000100252

(Requestor's Name)

Ki H. Choi
Certified Public Accountant
113 South MacDill Ave. Suite B
Tampa, FL 33609

(City/State/Zip/Phone #)

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PICK-UP

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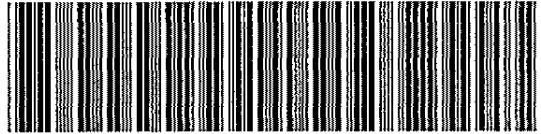
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

A. A. Chang

G. O. Sullivan

SEP 30 2004

**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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: KING'S BEAUTY SUPPLY, INC.

1b. The mailing address of the corporation is : 2940 54th Avenue South, St. Petersburg
FL 33712

1c. Date of incorporation: 10-15-2001 Document number: P01000100252

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

Taesuk Lummus

2940 54th Ave. South, St. Petersburg, FL 33712

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

Seok Jae Lee

2940 54th Avenue, South, St. Petersburg, FL 33712

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FL
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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.

T S Lummus

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

9-15-2004

(Date)

Taesuk LUMMUS

(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.

Seok Lee

(Signature of Registered Agent)

9/18/2004

(Date)