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WRITER'S DIRECT DIAL:

August 27, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

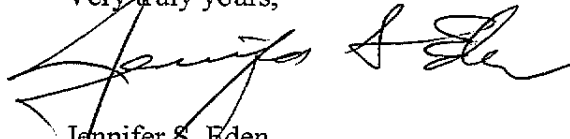
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*****35.00 *****35.00

Re: Expressions Hair & Nail Salon, Inc.

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing together with our check in the amount of \$35.00 to cover the filing fee for the registered agent change of address.

Very truly yours,


Jennifer S. Eden

JSE:nc
Enclsoures

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO/change
@ 9/9/02

**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 : EXPRESSIONS HAIR & NAIL SALON, INC.

2. The mailing address of the corporation : 108 McKey Street
Ocoee, Florida 34761

3. Date of incorporation/qualification: 10/26/2001 Document number: P01000103918

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

Jennifer E. Railey
111 North Orange Avenue, Suite 1200
Orlando, Florida 32801

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

Jennifer S. Eden
390 North Orange Avenue, Suite 600
Orlando, Florida 32801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

Aug. 15, 2002
(Date)

Glenda Howard TREASURER
(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.

Jennifer S. Eden 8/27/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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