

P02000057349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

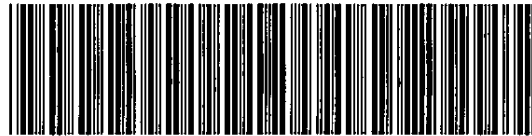
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000102063160

05/11/07--01028--012 **35.00

FILED
07 MAY 11 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RH chg
05/17



Law Offices of
KATZ & GREEN

B. Paul Katz*
Jeffrey K. Green
M. Sean Kidd

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

May 8, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: PASSION SALON & SPA, INC.
Document No. P02000057349

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:

M. Sean Kidd, Esquire
c/o Law Offices of Katz & Green
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is a check in the amount of \$25.00 to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to
M. Sean Kidd, Esquire

**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 is: PASSION SALON & SPA, INC.
2. The mailing address of the corporation is: 9-D Palm Harbor Village Way, Palm Coast, Florida 32137.
3. Date of filing/registration in Florida was May 22, 2002, and amended August 3, 2004.
4. The document number: P02000057349.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
TARA GASSETT
84 Plain View Drive
Palm Coast, FL 32164
6. The name and address of the new registered agent and/or office:
MARIA PINTO BARBOSA
9-D Palm Harbor Village Way
Palm Coast, FL 32137

07 MAY 11 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.



MARIA PINTO BARBOSA, President / Director

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



MARIA PINTO BARBOSA, Registered Agent