

P02000059746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

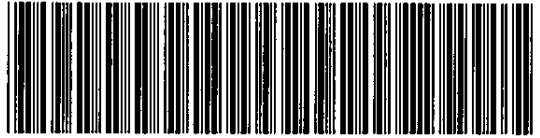
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
JARVIS & ASSOCIATES, P.A.
The Atrium
1500 San Remo
Suite 145
Coral Gables, FL 33146

James W. Jarvis
Aylin Fraxedas
James T. Gladen, III †

† also admitted in the State of Wyoming and Montana

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April 20, 2006

Via UPS Overnight

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Office/Agent
Hair Club Miami, Inc.

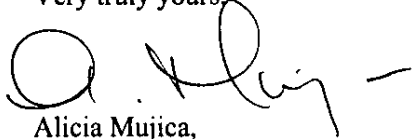
Dear Sir or Madam:

Enclosed please find one (1) Change of Registered Office/Agent and fee is submitted for filing.

Also, enclosed is our firm check in the amount of \$43.75 made payable to the Department of State for the Filing Fee and Certified Copy.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact the undersigned.

Very truly yours,



Alicia Mujica,
Legal Assistant to James W. Jarvis

Enclosures

**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: Hair Club Miami, Inc.
2. The principal office address: 4831 NW 99 CT, Miami, Florida 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/30/2002 Document number: P02000059746

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alfonso C Rey

4831 NW 99 CT

Miami, Florida 33178

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

James W. Jarvis, Esq.

1500 San Remo Avenue, Suite 145

(P.O. Box NOT acceptable)

Coral Gables, Florida 33146

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 of an officer or director)

Alfonso C Rey

(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)

4-18-06

(Date)

If signing on behalf of an entity:

James W. Jarvis

(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)

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TALLAHASSEE, FLORIDA