

PO2000111317

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(Business Entity Name)

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Edward Alexander
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(10)

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05 DEC 15 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2005

EDWARD R. ALEXANDER, P.L.
SUNTRUST CENTER
200 S ORANGE AVE., STE. 1220
ORLANDO, FL 32801

SUBJECT: HEAD QUARTERS DAY SPA, INC.
Ref. Number: P02000111317

We have received your document for HEAD QUARTERS DAY SPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 405A00069005

**CHANGE OF REGISTERED AGENT
OF
TEXTURED LEAF SALON AND DAY SPA, INC.**

Textured Leaf Salon And Day Spa, Inc., a Florida corporation (the "Corporation"), by and through its President, hereby adopts this change of registered agent and states as follows:

1. The name of the Corporation is Textured Leaf Salon And Day Spa, Inc.
2. The street address of the registered office of the Corporation is: 1610 Rouse Road, Orlando, FL 32817.
3. The name of the current registered agent of the Corporation is Betty A. Osbourn
4. The new registered agent of the Corporation shall be Betty A. Leaf.
5. The street address of the registered office of the Corporation and the street address of the business office of the registered agent are identical.
6. The change of the registered agent was authorized by resolution adopted by the Board of Directors of the Corporation.

16 IN WITNESS WHEREOF, this Change of Registered Agent has been executed this day of November, 2005.


Betty A. Leaf, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the Registered Agent of Textured Leaf Salon And Day Spa, Inc.


Betty A. Leaf

CLERK OF STATE
TALLAHASSEE, FLORIDA

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