

PD3000012113

Manuel Diner, P.A.
7735 NW 146 St, Suite 300
Miami Lakes, FL 33016.

(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



500024972905

12/01/03--01038--015 **35.00

FILED
03 DEC -1 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FL

KA Change
T. Lewis 12/4/03

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: Vire Salon Inc.
2. The principal office address: 5837 SW 73rd Street South, Miami, Florida 33143
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/31/03 Document number: P03000012113
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Reyarda Depena
5837 SW 73rd Street South, Miami, Florida 33143

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

Norma Hernandez
5837 SW 73rd Street South, Miami, Florida 33143
(P.O. Box or personal mailbox NOT acceptable)

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.

Norma Hernandez
(Signature of an officer or director)

Norma Hernandez, Pres
(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.

Norma Hernandez
(Signature of Registered Agent)

11-24-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 DEC -1 PM 4:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE