

PD3000030874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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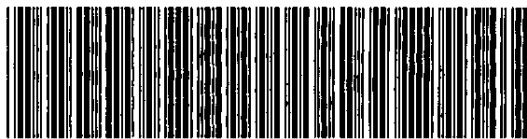
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-16-10

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[Signature]

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

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

**Name of Corporation**

**MEDUHR BODY WAXING, INC.**

**DOCUMENT NUMBER:** P03000030874

The enclosed Statement of Change of Ownership, Address and Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

275 NE 18th Street #109  
Miami, FL 33132

E-mail address: milenabagos@hotmail.com

For further information concerning this matter, please call: Milena Bagos  
at (305) 758-5750

Enclosed is a \$35.00 check made payable to the Department of State.

**STATEMENT OF CHANGE OF OWNERSHIP /REGISTERED OFFICE AND  
REGISTERED AGENT**

*Pursuant to the provisions of sections 607.050, 607.0502, 607.0732, 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 Ownership, registered office and registered agent, in the State of Florida.*

1. The name of the corporation: **Meduhr Body Waxing, Inc.**
2. The principal office address: 275 N.E. 18<sup>TH</sup> Street CU 06, Miami, Fl 33132
3. The mailing address: same
4. Date of incorporation/qualification: 03/17/2003 Document number: P03000030874
5. The name and street address of the current registered agent and registered office to file with the Florida Department of State:

**MACMILLAN, SARAH  
7285 BISCAYNE BLVD  
MIAMI FL 33138 US**

**( RESIGNED)**

6. The name and street address of the **new registered agent and /or registered office:**

**MILENA BAGOS  
275 N.E. 18<sup>TH</sup> STREET #109,  
MIAMI, FL 33132**

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.

**MILENA BAGOS**  
Director

**FILED**  
2010 MAR 12 PM 12:32  
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TALLAHASSEE, FLORIDA

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.

  
Milena Bagos

Signature of Registered Agent

Date:

1/26/2010.

### CERTIFICATION

State of Florida

County of Miami-Dade

Before me, the undersigned authority, this day personally appeared Sarah Macmillan who was Incorporator, Director and sole owner of one hundred (100) shares of common stock of MEDUHR BODY WAXING, INC, who, being by me the first duly sworn, deposes and says that the statements contained in and attached to the foregoing application, are true and correct, and comply with all provisions and requirements of Florida Chapter 607.

Pursuant to an Agreement ("the Agreement") duly executed and signed Sarah Macmillan sold one hundred (100) shares of common stock of MEDUHR BODY WAXING, INC, to Milena Bagos.

Pursuant to the Agreement Sarah Macmillan remains the sole owner of the name Meduhr Body Waxing and uniform standards of operation under Franchisor's Proprietary Marks.

Pursuant to the Agreement Sarah Macmillan grants to Meduhr Body Waxing, Inc the right to use of the name Meduhr Body Waxing and run the business according to the uniform standards of operation.

IN WITNESS WHEREOF the parties have set their hands and seals on the date above written.

  
MILENA BAGOS

  
SARAH MACMILLAN 1/26/2010

SWORN TO AND SUBSCRIBED BEFORE ME THIS 3 DAY OF FEB,  
2010.

