

Division of Corporations

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P04000053694

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : RODOLFO J. SUAREZ, INC.

Account Number : I19990000270

Phone : (305)718-4400

Fax Number : (305)718-4408

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
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REGISTERED AGENT CHANGE

GLAMOUR AND STYLE MARMY, INC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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Corporate Filing

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 14, 2004

GLAMOUR AND STYLE ARMY, INC  
8045 NW 36TH STREET #595  
MIAMI, FL 33156

SUBJECT: GLAMOUR AND STYLE ARMY, INC  
REF: P04000053694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should exclude the period after INC.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000183884  
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# 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: Glamour and Style Marmy, Inc
2. The principal office address: 8045 NW 36th Street # 595, Miami, Florida
3. The mailing address (if different): 8045 NW 36th Street # 595, Miami, Florida
4. Date of incorporation/qualification: 03/29/2004 Document number: P04000053694
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
 

Margarita Rodriguez  
8045 NW 36th Street # 595  
Miami, Florida
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
 

Vanessa Rodriguez  
8045 NW 36th Street # 595  
 (P.O. Box NOT acceptable)  
Miami, Florida

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 TALLAHASSEE, FLORIDA

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.

Vanessa Rodriguez  
 (Signature of an officer or director)

Vanessa Rodriguez - President  
 (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.

Vanessa Rodriguez  
 (Signature of Registered Agent)

September 9, 2004  
 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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