

P04000112992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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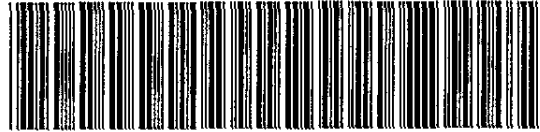
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R.A. Chang*

C. Coullletts NOV 05 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** All About You SPA + SALON  
(Name of corporation)

**DOCUMENT NUMBER:** P 04000 112992

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

Please return all correspondence concerning this matter to the following:

Carol M Lentz  
(Name of contact person)

All About You SPA + SALON  
(Firm/Company)

13959 US Hwy 1  
(Address)

Juno Beach FL 33408  
(City/state and zip code)

For further information concerning this matter, please call:

Carol Lentz at (904) 310-0015  
(Name of contact person) (Area code & daytime telephone number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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: All About You SPA + SALON, INC.
2. The principal office address: 13959 US Hwy 1 Juno Bch FL 33408
3. The mailing address (if different): 3612 La Cristal Cr. Palm Bch Gardens FL 33410
4. Date of incorporation/qualification: Aug 2, 2004 Document number: P04000112992
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carol M Lentz
2000 PGA Blvd Suite 3100
North Palm Beach, FL 33408

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

Carol M Lentz
13959 US Hwy 1
(P.O. Box NOT acceptable)
Juno Beach FL 33408

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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.

Carol M Lentz
(Signature of an officer or director)

Carol M Lentz 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.

Carol M Lentz
(Signature of Registered Agent)

10/26/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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