

PO5000085552

Florida Department of State

Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
I.I. COSMETIC INSTITUTE, INC.**

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

10/26/2023 4:43 PM

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: I.I. COSMETIC INSTITUTE, INC.

2. The principal office address: 1 North Dale Mabry Hwy, Suite 1200, Tampa, FL

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/14/2005 Document number: P05000085552

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

STROTHMAN, NICOLE
ONE NORTH DALE MABRY HIGHWAY, SUITE 1200
TAMPA, FL 33609

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

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach, FL 33408

P.O. Box NOT acceptable

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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.

Jade Lopez
Signature of an officer or director

Jade Lopez, Attorney-in-Fact
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.

Jade Lopez
Signature of Registered Agent

October 26, 2023
Date

If signing on behalf of an entity:

Jade Lopez, Special Secretary
Typed or Printed Name

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