

PO5000/20421

(Requestor's Name)

RHC Accounting & Tax Service  
8333 W. McNab Rd # 127  
Tamarac, FL 33321

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

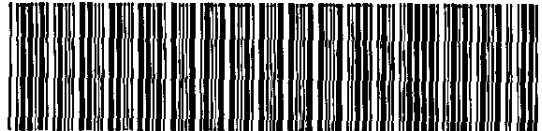
(Business Entity Name)

(Document Number)

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Florida Department of State,

Secretary of State

# 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: D & B Beauty Salon, Inc.

1b. The mailing address of the corporation is: 8263 Sunset Strip  
Sunrise, FL 33322

1c. Date of incorporation: 8/30/2005 Document number: P05000120421

2. The name and address of the current registered agent and office:

% Joseph P. Klapholz, P.A.  
2500 Hollywood Blvd. Ste 212  
Hollywood, FL 33020

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Betty Gagliano  
8263 Sunset Strip  
Sunrise, FL 33322

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.

Donald Gagliano  
(Signature of an officer, chairman or vice chairman of the board)

9-14-05  
(Date)

Donald Gagliano, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Betty Gagliano  
(Signature of Registered Agent)

9-14-05  
(Date)

If signing on behalf of an entity:

Betty Gagliano  
(Typed or Printed Name)

(Capacity)

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