

P070000000765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

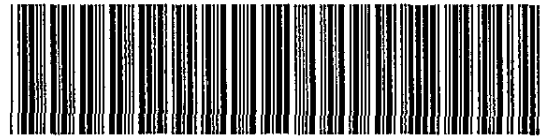
(Document Number)

Certified Copies _____

Certificates of Status _____

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Change

02/19/07--01041--008 **35.00

2007 FEB 19 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Done
2/21/07

STUART S. ROSENTHAL, P.A.

ATTORNEY AT LAW
Admitted to FL and CO Bars

404 East Atlantic Boulevard, Suite 101, Pompano Beach, FL 33060

33 Southeast Fourth Street, Boca Raton, FL 33432

320 Cottonwood Drive, Evergreen, CO 80439

Stuart S. Rosenthal

Bonnie A. Callahan

Sandra E. Tillman
LEGAL ASSISTANTS

Alan I. Wolpert
(1927-1998)

Pompano Beach: 954-784-9200

Fax: 954-784-9209

Boca Raton: 561-750-7770

Colorado: 303-674-8164

Fax: 303-674-8264

E-mail: ssrlawfl@msn.com

Reply to: Pompano Beach

February 16, 2007

Florida Department of State
Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: KARISMA DAY SPA INC.
Our File No: 06-33-9274

Dear Ladies & Gentlemen:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Corporation on behalf of KARISMA DAY SPA INC. Our check in the amount of \$35.00 payable to the Florida Department of State is enclosed to cover the fee.

If you have any further questions, please do not hesitate to contact the undersigned.

Very truly yours,



BONNIE A. CALLAHAN
Legal Assistant

BAC/ss

Enclosures

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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: KARISMA DAY SPA INC.
2. The principal office address: 2665 E. Commercial Boulevard
Fort Lauderdale, FL 33308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1-2-2007 Document number: P07000000765

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steve Hakimi
2665 E. Commercial Boulevard
Fort Lauderdale, FL 33308

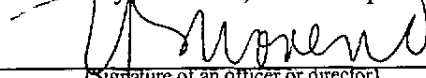
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Yamileth Moreno

(P.O. Box NOT acceptable)

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.


(Signature of an officer or director)

YAMILETH MORENO

(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.


(Signature of Registered Agent)

2-16-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

CR2E045 (8/05)

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