

P07000019908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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[Signature]  
7/1/07

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Salon 1910 Inc

(Name of Corporation)

**DOCUMENT NUMBER:** P07000019908

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:

Jose Rene Mercado

(Name of Contact Person)

(Firm/Company)

3192 Coolidge Street

(Address)

Hollywood FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Rene Mercado

(Name of Contact Person)

at ( 954 )

483-9217

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 3, 2007

JOSE RENE MERCADO  
3192 COOLIDGE STREET  
HOLLYWOOD, FL 33021

SUBJECT: SALON 1910, INC.  
Ref. Number: P07000019908

We have received your document for SALON 1910, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 207A00042782

RECEIVED

07 JUL 19 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Phone: (850) 245-6916  
Fax: (850) 245-6917  
Internet: www.flsos.org

**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: Salon 1910 Inc
2. The principal office address: 5441 Sheridan Street, Hollywood, FL 33021
3. The mailing address (if different): 3192 Coolidge Street  
Hollywood FL 33021
4. Date of incorporation/qualification: 01/07/2000 Document number: P07000019908
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles L. Neustein Esquire

777 Arthur Godfrey Road, 2nd Floor

Miami Beach, FL 33140

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

Jose Rene Mercado

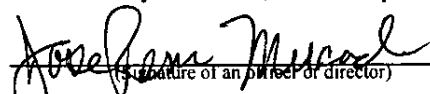
3192 Coolidge Street

(P.O. Box NOT acceptable)

Hollywood FL 33021

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

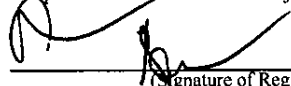
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Jose Rene Mercado

(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)

06/25/2007

(Date)

Charles L. Neustein Esquire  
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)

FILED  
07 JUN 29 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA