## P07000083899

(Re	questor's Name)		
		· 	
(Address)			
(Address)			
(Cit	y/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	ne)	
•	•	,	
(Document Number)			
(Document Number)			
Cartified Carine	Ca+16	C+-+	
Certified Copies	_ Certificates	s or Status	
Special Instructions to Filing Officer:			
,			
		1	

Office Use Only



000134924830

08/28/08--01029--005 \*\*35.00

RAChange Thereis 9-4-08

## **COVER LETTER**

TO:	O: Amendment Section Division of Corporations			
SUBJECT: HOUSE OF GLAM CORPORATION (Name of Corporation)				
DOCL	UMENT NUMBER: P07000083899			
The en	enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:				
	PETROVA, OKSANA			
(Name of Contact Person)				
HOUSE OF GLAM CORPORATION (Firm/Company)				
25 PALM HARBOR VILLAGE WAY, # 5A (Address)				
	PALM COAST, FL 32137			
(City/State and Zip Code)				
For fur	urther information concerning this matter, please call:			
PETR	ROVA, OKSANA at ( 3	186 ) 597-5720 Area Code & Daytime Telephone Number)		
Enclos	osed is a \$35.00 check made payable to the Department of			
	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

## \* STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 6 unge is submitted for a corporation organize er to change its registered office or registere	
1. The name of t	the corporation: HOUSE OF GLAM CORPO	DRATION
2. The principal	office address: 25 PALM HARBOR VILLAG	SE WAY, # 5A, PALM COAST, FL 32137
3. The mailing a	address (if different): 25 PALM HARBOR V	'ILLAGE WAY, # 5A, PALM COAST, FL 32137
4. Date of incorp	poration/qualification: 07/25/2007	Document number: P07000083899
	d street address of the current registered ager rtment of State:	nt and registered office on file with the
	PETROVA, LYUDMYLA	, 12
	138 RAINTREE CIRCLE	RECT SECTION
	PALM COAST FL 32164 US	IS 28 IS 28 AHAS
6. The name and (if changed):	d street address of the new registered agent (	SECRETARY OF STATE FLORID
	PETROVA, OKSANA	DRID DRID
	138 RAINTREE CIRCLE	
	(P.O. Box NOT acceptable)	
	PALM COAST FL 32164 US	
The street address changed will	ess of its registered office and the street ad be identical.	dress of the business office of its registered agent,
Such change wa authorized by th	as authorized by resolution duly adopted be he board, or the corporation has been notif	y its board of directors or by an officer so led in writing of the change.
	Huch	PETROVA, OKSANA
(	and of the of director)	(Printed or typed name and title)
I hereby accept I further agree to of my duties, an document is bei corporation has	The appointment as registered agent and a to comply with the provisions of all statute ad I am familiar with and accept the obliga- ing filed merely to reflect a change in the i s been notified in writing of this change.	agree to act in this capacity. es relative to the proper and complete performance ation of my position as registered agent. Or, if this registered office address, I hereby confirm that the
		08/19/2008
(Si <sub>l</sub>	ghoture of Registered Agent)	(Date)
If signing on be	chalf of an entity:	
(1	Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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