

P070001333/7

(Requestor's Name)



Ramona Alvarez
7001 W 35 Ave #210
Hialeah, FL 33018

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

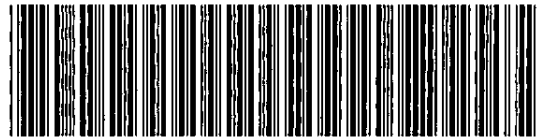
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 APR 28 AM 10:49

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 29 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2008

RAMONA ALVAREZ
7001 W 35 AVE #210
HIALEAH, FL 33018

SUBJECT: NELY'S BEAUTY SALON CORP.
Ref. Number: P07000133317

We have received your document for NELY'S BEAUTY SALON CORP. 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00023100

RECEIVED
2008 APR 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: NELY'S BEAUTY SALON CORP.
2. The principal office address: 3110 WEST 76 STREET
HIALEAH, FL 33018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/2007 Document number: P07000133317
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALVAREZ, RAMONA

7001 WEST 35 AVENUE UNIT #210

HIALEAH GARDENS FL 33018

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

ALVAREZ, RAMONA

3110 WEST 76 STREET

(P.O. Box NOT acceptable)

HIALEAH, FL 33018

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)

ALVAREZ, RAMONA

(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)

4/6/08

(Date)

If signing on behalf of an entity:

ALVAREZ, RAMONA

(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
APR 28 AM 10:49
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE