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| (Re | equestor's Name) | |
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| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | A Ca |
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SECRETARY OF STATE

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The Poly

COVER LETTER

| SUBJECT: Jacksonville Upscale Beauty Ins | titute Incorporated |
|---|--|
| (Name of C | Corporation) |
| DOCUMENT NUMBER: P08000019703 | |
| The enclosed Statement of Change of Registered Office | ee/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter | r to the following: |
| Gloria F. C | Coaxum |
| (Name of Co | ontact Person) |
| | |
| · (Firm/C | ompany) |
| | |
| 8550 Arygle Bus | iness loop 1807 |
| | dress) |
| | |
| Jacksonville t | |
| (City/State a | nd Zip Code) |
| For further information concerning this matter, please | call: |
| Gloria F. coaxum | at (904) 343-0210 (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a \$35.00 check made payable to the Depar | tment of State. |
| Mailing Address: Amendment Section | Street Address: Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee FI 32314 | 2661 Executive Center Circle |

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute. Inge is submitted for a corporation organized under the laws of the State of Florida To change its registered office or registered agent, or both, in the State of Florida. | <u> </u> |
|---|--|---|
| | the corporation: Jacksonville Upscale Beauty Institute Incorporated | |
| | office address: po box 381988 Jacksonville Fl 32238 | |
| 3. The mailing a | ddress (if different): 8550 Arygle Business loop suite 1807 | |
| Jacksonville I | FI 32244 | |
| 4. Date of incorp | poration/qualification: Febuary 25 th 2008 Document number: P08000019703 | |
| | I street address of the current registered agent and registered office on file with the trment of State: | |
| | Abigail Convington, 5256 Astral Street | 2 5 8 |
| | Jacksonville FI 32205 | ECRET F |
| 6. The name and (if changed): | I street address of the new registered agent (if changed) and /or registered office Octavia M. Freeman | FILED 31 PH 3: 40 ASSEE FLORIDA |
| | 8550 Arygle Business Loop 1807 | |
| | (P.O. Box NOT acceptable) | |
| | Jacksonville Fl 32244 | |
| The street addre | ess of its registered office and the street address of the business office of its regis be identical. | stered agent, |
| | as authorized by resolution duly adopted by its board of directors or by an office board, or the corporation has been notified in writing of the change. | er so |
| I hereby accept I further agree to of my duties, an document is bei corporation has | Dakum- we of an afficer or director) Charles or directors | W-Vice President —President Diretor performance nt. Or, if this firm that the |
| | and Freemen 7/28/08 grature of Registered Agenti) (Date) | |
| If signing on be | half of an entity: | |
| Ortavia | M. Freeman | |

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

(Typed or Printed Name)