

P10000058796

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A.

TB

OCT 20 2010

**THE COHRS LAW GROUP, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

1901 ULMERTON ROAD • SUITE 425 • CLEARWATER • FLORIDA • 33762

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL [jozkaya@cohrlaw.com](mailto:jozkaya@cohrlaw.com)

Denis A. Cohrs, Esq.

Joanna J. Ozkaya, Esq.

Robert B. Hicks, Esq., of counsel

September 22, 2010

Secretary of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Registered Agent Change  
The Jolie Rouge Group, Inc.  
Document No: P100000

Dear Sir/Madam:

Enclosed herewith in connection with the referenced matter are the cover letter and the fully executed Statement of Change of Registered Agent. Please initiate the Registered Agent change. Also enclosed is our check in the amount of \$35.00, the amount necessary to file the change.

Should you have any questions please contact this office.

Sincerely,



Cynthia Riccardi  
Office Administrator

/cr  
Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Jolie Rouge Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P10000058796

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:

Joanna Ozkaya

Name of Contact Person

The Cohrs Law Group, P.A.

Firm/Company

1901 Ulmerton Rd, Suite 425

Address

Clearwater, FL 33762

City/State and Zip Code

jokkaya@cohrlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanna Ozkaya

Name of Contact Person

at ( 727 ) 540-0001

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

**THE COHRS LAW GROUP, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

1901 ULMERTON ROAD • SUITE 425 • CLEARWATER • FLORIDA • 33762  
VOICE (727) 540-0001 • FAX (727) 540-0027  
E-MAIL [dcohrlaw@cohrs.com](mailto:dcohrlaw@cohrs.com)

Denis A. Cohrs, Esq.  
Joanna J. Ozkaya, Esq.  
Robert B. Hicks, Esq., of counsel

October 14, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Jolie Rouge Group, Inc.

Dear Sir/Madam:

Enclosed herewith in connection with the referenced matter is a Statement of Change of Registered Office or Agent, along with original signatures. Also enclosed is the letter from the Department of State, requesting original signatures. Our check in the amount of \$35.00 is in your possession awaiting this form.

Should you have any questions please contact this office.

Sincerely,



Cynthia Riccardi  
Office Administrator

/cr  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 30, 2010

JOANNA OZKAYA  
THE COHRS LAW GROUP, P.A.  
1901 ULMERTON RD STE 425  
CLEARWATER, FL 33762

SUBJECT: THE JOLIE ROUGE GROUP, INC.  
Ref. Number: P10000058796

We have received your document for THE JOLIE ROUGE GROUP, 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 document must have original signatures.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 610A00023240

**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: The Jolie Rouge Group, Inc.
2. The principal office address: 1212 E. Whiting Street, Suite 203, Tampa, FL 33602
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/16/2010 Document number: P10000058796
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Shannon S. Croy

1212 E. Whiting Street, Suite 203

Tampa, FL 33602

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

Joanna Ozkaya

1901 Ulmerton Road, Suite 425

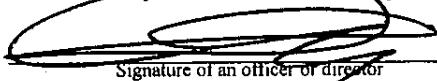
P.O. Box NOT acceptable

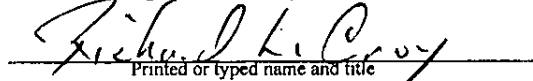
Clearwater, FL 33762

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

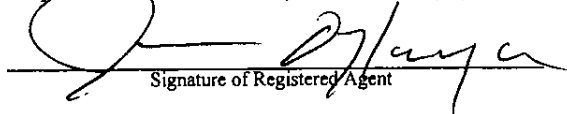
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

  
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

10/06/10  
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