

P100000064774

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RA Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POOR
9/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEAUTY SYSTEMS OF THE AMERICAS INC
Name of Corporation

DOCUMENT NUMBER: P100000 64774

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:

TROY STANDISH
Name of Contact Person

BEAUTY SYSTEMS OF THE AMERICAS INC
Firm/Company

337 NE 3RD AVE
Address

DANIA BCH FLA 33004
City/State and Zip Code

TROY STANDISH@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TROY STANDISH at (954) 608 6664
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

CHK# 236

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**

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: BEAUTY SYSTEMS OF THE AMERICAS, INC.
2. The principal office address: 337 NE 3RD AVE
DANIA BCH FLORIDA 33004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Aug 6 2010 Document number: P10000064774
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)

LAUREN E DOTY
5635 COASTAL PRIVE
BOCA RATON FL 33487

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

TROY STANDISH
337 NE 3RD AVE
P.O. Box NOT acceptable
DANIA BCH FL 33004

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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.

Lauren Doty
Signature of an officer or director

Lauren Doty
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]
Signature of Registered Agent

SEP 20 2010
Date

If signing on behalf of an entity:

TROY STANDISH
Typed or Printed Name

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