

PI4000004B78

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

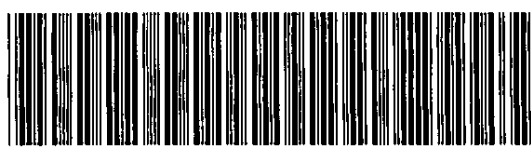
(Business Entity Name)

(Document Number)

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17 OCT 10 PM 2:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Flachy
OCT 10 2017
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5 Stars Unisex Hair Salon
Name of Corporation

DOCUMENT NUMBER: P 14000043784

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:

Marie Romelus
Name of Contact Person

Firm/Company

12934 NW 7th Ave
Address

N. Miami, FL 33168
City/State and Zip Code

destalove9k@yahoo.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Romelus at (786) 4862447
Name of Contact Person 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

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 5 Stars Unisex Hair Salon
2. The principal office address: 12934 NW 7th Ave
N. Miami, FL 33168
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/15/14 Document number: P 140000 43784
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)

Marie Romelus
12934 NW 7th Ave Miami FL
Miami, FL 33168

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

12934 NW 7th Ave
Miami FL 33168
P.O. Box NOT acceptable
Anise Destail

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

x [Signature]
Signature of an officer or director

x Marie Romelus
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.

x Anise Destail
Signature of Registered Agent

x 04-10-2017
Date

If signing on behalf of an entity:

ANISE DESTAIL
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