

P16000002684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Salon Fusion II, Inc
Name of Corporation

DOCUMENT NUMBER: P116000002684

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:

Jean Romanik
Name of Contact Person

Salon Fusion II, Inc
Firm/Company

3100 49th Street North
Address

Saint Petersburg, FL 33713
City/State and Zip Code

SalonFusion3100@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Romanik at (727) 773-7986
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Salon Fusion II, Inc
2. The principal office address: 3100 49th Street North
Saint Petersburg Florida 33713
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1-1-2016 Document number: PI6000002684

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)

Liesker Skaff Alexander PLLC
403 N. Howard Avenue
Tampa, FL 33606

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

Jean Romanik, CEO
3100 49th Street North
P.O. Box NOT acceptable
Saint Petersburg, FL 33713

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]
Signature of an officer or director

Jean Romanik
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

4/19/2017
Date

If signing on behalf of an entity:

Jean Romanik
Typed or Printed Name

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