

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NG Beauty Studio, Inc.

Name of Corporation

DOCUMENT NUMBER: P16000008264

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:

Natalia G. Gaitan Gomez

Name of Contact Person

Firm/Company

9978 Ramblewood Dr.

Address

Coral Springs FL 33071

City/State and Zip Code

ng@ngbeautystudio.com

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

For further information concerning this matter, please call:

Natalia G. Gaitan Gomez

Name of Contact Person

at (786) 2376556

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: NG Beauty Studio, Inc.
2. The principal office address: 949 N University Dr. Studio 18 Coral Springs FL 33071

3. The mailing address (if different): 9978 Ramblewood Dr. Coral Springs FL 33071

4. Date of incorporation/qualification: 12/08/2009 Document number: P16000008264

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)

Jorge H. Sandoval

4762 NW 22nd

Coconut Creek FL 33063

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

Jorge H. Sandoval Rodriguez

9978 Ramblewood Dr.

P.O. Box NOT acceptable

Coral Springs FL 33071

FILED
16 JUN 13 PM 2:53
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.

Natalia Gaitan G.
Signature of an officer or director

Natalia G. Gaitan Gomez - President

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

6/10/2016

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
CR2E045 (03/12)