

P95000043551

LAW OFFICES
of
JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS



FILED
97 MAR -3 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
(813) 155-2000

February 26, 1997

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*****35.00 *****35.00

Florida Department of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent
NAIL EXPRESS, INC.

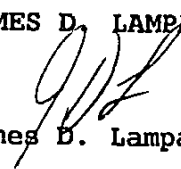
Gentlemen:

Enclosed herewith is the State of Change of Registered Office
of Registered Agent or Both for Corporation referenced above along
with our check in the amount of \$35.00.

Thank you for your cooperation in this matter and if you
should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.


James D. Lampathakis, Esq.

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RA Chg.

VS MAR 6 1997

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED
AGENT OR BOTH FOR CORPORATION

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Nail Express, Inc.
- 1b. Date of incorporation: May 31, 1995
Document number: P95000043551
2. The name and address of the current registered agent and office: Lori Dzierzyk, 1308 Kingswood Drive, Clearwater, Florida 34619.
3. The name and address of the new registered agent and office:

Lynda Broyle (P.O. Box Not Acceptable)
10764 126th Ave. North Largo FL 33778

The street address of its registered agent 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.

Lynda Broyle
SIGNATURE
2/18/97
DATE

LYNDA BROYLE - President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE Lynda Broyle
DATE 2/18/97 (Registered Agent)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA