

# P95000087898

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Ace Beauty

0

(2) Independent Salon Resource, Inc.

FILED  
01 APR 17 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200004013422--1

-0471701--01056--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED  
01 APR 17 PM 12:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name

4/17/01

Order#: 4104841

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

G. COULLETTE APR 17 2001

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

Pursuant to the provisions of sections 607.0502, 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.

FILED  
01 APR 17 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation: Independent Salon Resource, Inc.
2. The mailing address of the corporation: 6728 Edgewater Comm Pkwy, Orlando FL 32810
3. Date of incorporation/qualification: November 14, 1995 Document number: P95000087898
4. The name and address of the current registered agent and office:  
Douglas J. Von Allmen, #9 Isla Bahia, Ft. Lauderdale, Florida 33316
5. The name and address of the new registered agent (if changed) and/or the registered office (if changed)(P.O. Box **NOT** acceptable):  
CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Philip G. Kaplan  
(Signature of an officer, chairman or vice chairman of the board)

4-16-01  
(Date)

Philip G. Kaplan, Assistant Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Jonathan Miles  
(Signature of Registered Agent)

4-16-01  
(Date)

Jonathan Miles  
(Typed or Printed Name)

Asst. Secy.  
(Capacity)

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