

P96000002621

VAN HOUTEN & PONDER, P.A.

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October 17, 2000

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: The Boulevard Salon, Inc.
Change of Registered Office and Registered Agent

Dear Sir or Madam:

Enclosed with this letter are the following items:

1. Original plus one copy of Statement of Change of Registered Office and Registered Agent.
2. Check in the amount of \$35.00.

Thank you for your cooperation in this matter if you have any questions, please call.

Sincerely yours,


Michael A. Van Houten

/rs
Enclosures

cc: Stephanie Lopez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 AM 8:48

RA Chg.

LFT

11-28-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2000

MICHAEL A. VAN HOUTEN
POST OFFICE BOX 2325
DAYTONA BEACH, FL 32115

SUBJECT: THE BOULEVARD SALON, INC.
Ref. Number: P96000002621

We have received your document for THE BOULEVARD SALON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00056402

CORRECTED DOCUMENT ATTACHED.

RECEIVED
00 NOV 27 AM 7:55
DIVISION OF CORPORATIONS

Charte No. P96 000002621

Date Filed 1-9-96

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: The Boulevard Salon, Inc.

2. The name and address of its present registered agent is:

David J. Savicki
819 Patterson Drive
South Daytona, FL 32119-2614

3. The name and street address to which its registered agent is to be changed is:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 AM 8:49

* Stephanie Lopez (P.O. BOX NOT ACCEPTABLE)
2102 South Ridgewood Ave. #18
Edgewater, Florida 32141
(904) 423-7754

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

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

Stephanie Lopez, President
(Typed or printed name and title)

Signature Stephanie Lopez President
(President or Vice President)

Date 10-15-2000

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Stephanie Lopez

Signature Stephanie Lopez
(Agent)

Date 10-15-2000