

P96000030533

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March 20, 1997

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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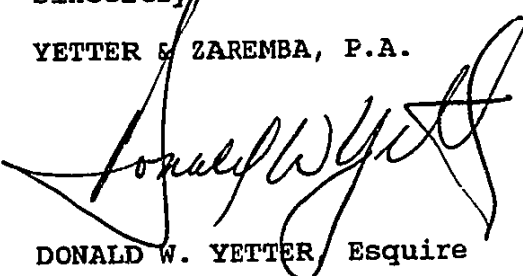
Re: The Nail Emporium, Inc.  
Document No. P96000030533

Ladies and Gentlemen:

Please find enclosed herewith the Statement of Change Of Registered Agent for the above captioned corporation. I ask that you please file this Statement and provide me with notification of the filing of same. I have also enclosed my client's check in the amount of \$35.00 to cover the costs of the filing of this Statement Of Change.

Sincerely,

YETTER & ZAREMBA, P.A.

  
DONALD W. YETTER, Esquire

/dk

Enclosures

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97 MAR 24 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE**  
**OF**  
**REGISTERED AGENT**  
**OF**  
**THE NAIL EMPORIUM, INC.**

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97 MAR 24 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of Section 607.050 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation: **THE NAIL EMPORIUM, INC.**
- 1(A) Date of incorporation: April 8, 1996  
Document number: P96000030533
2. The name and address of the current registered agent and office: **PATRICIA G. WHITE**  
5917 Manatee Avenue West  
Suite #109  
Bradenton, Florida 34209
3. The name and address of the new registered agent and office: **CONSTANCE W. BOYETT**  
5917 Manatee Avenue West  
Suite #109  
Bradenton, Florida 34209

THE STREET address of the Corporation's registered agent and the street address of the business office of the Corporation's registered agent is identical.

SUCH CHANGE was authorized by resolution duly adopted by the Corporation's Board Of Directors.

THE NAIL EMPORIUM, INC.:

By: Constance W. Boyett  
CONSTANCE W. BOYETT, President

DATED: March 17, 1997

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.

REGISTERED AGENT:

Constance W. Boyett  
CONSTANCE W. BOYETT

DATED: March 17, 1997