P96000071546

Geda Heronde 3 10621 SU DF Street Meane Fl 33165

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		
(Corporation Name)	(Document #)	
Corporation Name)	(Document #)	O NOV
(Corporation Name)	(Document #)	OF PM 3:
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of S	ATE 50
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	<u></u> .

CR2E031(7/97)

Examiner's Initials

T BROWN NOV 2 6 2001

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, the undersigned corporation organized under the laws of the State of $\frac{1}{10000000000000000000000000000000000$		
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Cathedral Hair Salon, Inc.		
2. The mailing address of the corporation: 6629 S. Divie Hwy		
Mianie Fl 33143		
3. Date of incorporation/qualification: <u>August 24 1996</u> Document number: <u>P9600071</u> 5		
4. The name and address of the current registered agent and registered office: T.M. PENA.		
Teida Hernandez 10621 SW 27 SHeet Mianu Fl 33165		
The street address of its registered office and the street address of the business office of its registered gent, 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. (Signature of an officer, chairman or vice chairman of the board) (Date)		
Zeida Hernandez		
(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. 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 of Registered Agent) (Date) 10/20/01		
f signing on behalf of an entity:		
(Typed or Printed Name) (Capacity)		
* * * FILING FEE: \$35.00 * * *		

CR2E045(8/99)