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(Requestor's Name)

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(City/State/Zip/Phone #)

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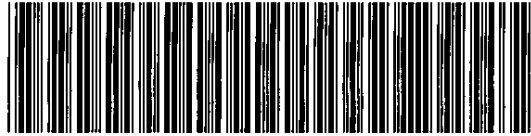
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TALLAHASSEE, FLORIDA

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SG



CHESSER & BARR, P.A.
ATTORNEYS

KAREN L. ARNETT

Also licensed in IN

HARRY E. BARR

*Board Certified Civil Trial Law
Certified Circuit Court Mediator*

D. MICHAEL CHESSER

*Board Certified Real Estate Law
Certified Circuit Court Mediator*

JENNIFER HANSON COPUS

STEVEN COPUS

CASEY L. JERNIGAN

Also licensed in AL

LOUIS L. LONG, JR.

COLLEEN COFFIELD SACHS

Also Licensed in LA

ALLISON SEBASTIAN

LESLIE D. SHEEKLEY

K. JILL VANDAGRIFF

*Also licensed in TX
Board Certified - Labor & Employment
Texas Board of Legal Specialization*

Of Counsel

CHRISTA L. SWANICK

JEROME A. ZIVAN

Also licensed in GA

July 11, 2007

Florida Department of State
Corporate Filing Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Avantgarde Salon, Inc.

Dear Sir or Madam:

Please find an original and one copy of the following documents:

1. Statement of Change of Registered Agent to Avantgarde Salon, Inc.
2. Acceptance of Registered Agent to Avantgarde Salon, Inc.

Also, enclosed is our check in the amount of \$43.75 for filing fees and a certified copy

Please return the certified copy to our office after filing. If there is a problem with the above, please contact me at the office (850-651-9944),

Thank you for your assistance in this matter.

Sincerely,

Allison R. Sebastian, Esq.

Enclosures

cc:

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RECEIVED
07 JUL 13 AM 8:00
DIVISION OF CORPORATIONS



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Texas Board of Legal Specialization

Of Counsel

CHRISTA L. SWANICK

JEROME A. ZIVAN

Also licensed in GA

July 26, 2007

Attention: Susan Payne
Florida Department of State
Corporate Filing Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Avantgarde Salon, Inc.

Dear Ms Payne:

Please find enclosed our check in the amount of \$43.75 for filing fees and a certified copy. I apologize for the delay in sending the check.

Please return the certified copy to our office after filing. If there is a problem with the above, please contact me at the office (850-651-9944),

Thank you for your assistance in this matter.

Sincerely,

Allison R. Sebastian, Esq.

Enclosures

cc:

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- This document prepared by:
D. Michael Chesser, Esq.
Chesser & Barr, P.A.
1201 Eglin Parkway
Shalimar, FL 32579

STATEMENT OF CHANGE OF REGISTERED AGENT

TO

AVANTGARDE SALON, INC.

Pursuant to the provisions of § 607.05⁰2, Florida Statutes, this Florida Profit Corporation submits the following statement in order to change its registered agent in the State of Florida.

1. The name and address of the corporation is as follows:

Avantgarde Salon, Inc.
P.O. Box 399
Destin, FL 32540

2. The date of incorporation and the Charter Number is as follows:

Date Incorporated: October 31, 1996
Charter Number: 96000089594

3. Name and address of current registered agent and registered office is as follows:

Dana C. Matthews, Esq., Registered Agent
607 Highway 98 East
Destin, FL 32541

4. Name and address of new registered agent is as follows:

D. Michael Chesser, Esq., Registered Agent
1201 Eglin Parkway
Shalimar, FL 32579

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TALLAHASSEE, FLORIDA

Such change was authorized by unanimous vote of the only shareholders Joseph A. Rogers and J. Ann Rogers on March 1, 2007.

Dated this 19 day of June 2007.


Joseph A. Rogers, President


ACCEPTANCE OF REGISTERED AGENT

TO

AVANTGARDE SALON, INC.

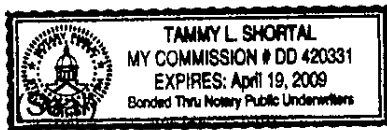
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Dated this 29TH day of June 2007.


D. Michael Chesser, Esq.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared D. Michael Chesser, Esq., ☒ personally known to me or ☐ who produced his Florida Drivers License as identification and who executed the foregoing Statement of Change of Registered Agent and Acceptance of Registered Agent, this 29TH day of June 2007.




Notary Public