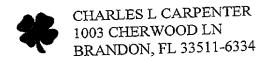
## P97000028236



City/State/Zip

CR2E031(7/97)

Phone #

Office Use Only

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

7	700003192227
1. (Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Certified Copy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  TLEWIS APR 1 0 2000
	Examiner's Initials

## 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,
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 is: NAILS THAT LAST! INC.
2. The mailing address of the corporation is: 106 E BLDOMING DAIE AVE
BRANDON, FL 33511
3. Date of incorporation/qualification: MARCH Z8, 1997 Document number: P97000028236
4. The name and address of the current registered agent and office:
FLORIDA INCORPORATORS, Inc
1221 BRICKELL AVE. STE 900
5. The name and address of the new registered agent and offices (B. O. Bar Nath
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CILABLES I CARACIOTES PER E T
1003 CHERWOOD LANE
1003 CHERWOOD LANE  BRANDON, FL 33511  THE TOTAL STATE OF THE TOTAL ST
The street address of its registered office and the street address of the business office of its registered agent, 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)
CHARLES L. CARPENTER, TREASURER (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
Charles L. Carperter 3/22/2000 (Signature of Registered Agent) (Date)
f signing on behalf of an entity:
(TYPED L. CARPEN TEN (Capacity)
* * * FILING FEE+ \$35.00 * * *

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314