

P990000-46849

Holland & Knight LLP

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

425-5686

Office Use Only

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

1. Beautifulhair, Inc. (Corporation Name) RA (Document #)
2. _____ (Corporation Name) Change (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk-in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
JUL 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 11 AM 10:11

RECEIVED

10/2/99
JL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 1999

Holland & Knight LLP
315 South Calhoun Street
Tallahassee, FL 32301

SUBJECT: BEAUTIFULHAIR, INC.
Ref. Number: P99000046849

We have received your document for BEAUTIFULHAIR, 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):

Please have an officer of the corporation sign their name and print their name and title in the space provided.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 099A00031693

RECEIVED
99 JUL 20 AM 10:21
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

**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 Florida
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: Beautifulhair, Inc.
2. The mailing address of the corporation is: 11111 Biscayne Boulevard #1458
Miami, Florida 33181
3. Date of incorporation/qualification: May 24, 1999 Document number: P99000046849
4. The name and address of the current registered agent and office:

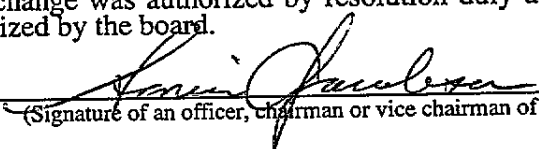
Intrastate Registered Agent Corporation
701 Brickell Avenue - Suite 3000
Miami, Florida 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ms. Sonia Jacobson
11111 Biscayne Boulevard #1458
Miami, Florida 33181

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)

7/14/99
(Date)

(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 registered agent.

By: 
(Signature of Registered Agent)

4/9/99
(Date)

If signing on behalf of an entity:

Sonia Jacobson
(Typed or Printed Name)

President
(Capacity)

***** FILING FEE: \$35.00 *****

FILED
99 JUL 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA