

P99000087931

BLACK, SIMS, HUBKA,  
BURNETT, BIRCH AND RAWNSLEY, L.L.P.

ATTORNEYS & COUNSELORS AT LAW

G. LARRY SIMS  
HAROLD C. HUBKA  
RANDOM R. BURNETT  
DONALD M. BIRCH, JR.  
MARLA J. RAWNSLEY

501 N. GRANDVIEW AVENUE, 3RD FLOOR  
SUNTRUST BUILDING  
DAYTONA BEACH, FLORIDA 32118  
P.O. DRAWER 265669  
DAYTONA BEACH, FLORIDA 32126-5669  
TELEPHONE (904) 253-8195  
FACSIMILE (904) 253-8198  
E-MAIL: bcsetal@bellsouth.net

DAVID L. BLACK  
(1900-1974)

October 22, 1999

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500003024305--4  
-10/25/99--01125--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: NEW CREATION SALON, INC.  
DOCUMENT NO.: P99000087931

Dear Sir:

Enclosed please find a State of Change of Registered Office which changes the address of the corporation. Also enclosed please find our check in the amount of \$35.00 to cover the cost of filing this change.

If you have any questions regarding this matter, please let me know.

Very truly yours,

*Laura F. Buckley*

Laura F. Buckley, Secretary  
to G. Larry Sims, Esquire

/lfb  
Enc.

FILED  
99 OCT 25 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This form is being filed to change the suite # of the principal place of business only. Ms. Buckley authorized by phone the change being made. Per her request we will accept the form and filing fee.

T. LEWIS NOV 3 1999

Florida Department of State, Sandra B. Mortham, Secretary of State

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: NEW CREATION SALON, INC.

2. The mailing address of the corporation is: VOLUSIA POINT, SUITE 401, 1808 WEST INTERNATIONAL SPEEDWAY BOULEVARD, DAYTONA BEACH, FL 32114

3. Date of incorporation/qualification: OCTOBER 1, 1999 Document number: P99000087931

4. The name and address of the current registered agent and office:

VOLUSIA POINT, SUITE 304

1808 WEST INTERNATIONAL SPEEDWAY BOULEVARD

DAYTONA BEACH, FL 32114

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

VOLUSIA POINT, SUITE 401

1808 WEST INTERNATIONAL SPEEDWAY BOULEVARD

DAYTONA BEACH, FL 32114

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Debbie H. Ratliff

(Signature of an officer, chairman or vice chairman of the board)

Oct. 21, 1999

(Date)

DEBBIE H. RATLIFF, PRESIDENT

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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