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Division of Corporations

BRINKLEY MCNERNEY

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V08341
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William T Coleman
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REGISTERED AGENT CHANGE

NATURE'S BEAUTY, INC.

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**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
FOR SHAREHOLDERS OF NATURE'S BEAUTY, INC.**

Pursuant to the provisions of sections 607.0502, 610.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for NATURE'S BEAUTY INC., a Florida corporation, organized under the laws of the State of Florida, in order to change its registered agent and registered office.

1. The name of the corporation is Nature's Beauty, Inc. (the "Corporation").
2. The principal office address of the Corporation is 1352 NE 38th Street, Fort Lauderdale, Florida, 33334.
3. The mailing address of the Corporation is 3431 NE 17th Terrace, Fort Lauderdale, Florida, 33334.
4. The Corporation was incorporated on January 22, 1992 and the document number is V08341.
5. The name and street address of the current registered agent and registered office on file with the Secretary of State is: Ronald Boender, 3431 NE 17th Terrace, Fort Lauderdale, Florida, 33334.
6. The name and street address of the new registered agent is William T. Coleman, Esq., Brinkley, McNERNEY, Morgan, Solomon & Tatum, LLP, 200 e. Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida, 33301.

DATED EFFECTIVE: 5-18, 2006.


RONALD BOENDER
Sole Director

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