

V23057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300043385103

12/16/04 -01007--012 \*\*35.00

FILED  
04 DEC 16 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21  
DEC 12  
2004

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STARLITE NAILS, INC.
2. The principal office address: 5742 JOHNSON STREET, HOLLYWOOD, FL 33021
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/20/1992 Document number: V23057

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DIANE HANNON

5742 JOHNSON STREET

HOLLYWOOD, FL 33021

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

YULIANA De Los SANTOS

5742 JOHNSON STREET

(P.O. Box NOT acceptable)

HOLLYWOOD, FL 33021

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, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

DIANE HANNON, PRESIDENT  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

YULIANA De Los SANTOS

If signing on behalf of an entity:

10/1/2004

(Date)

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314