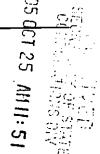
Filing Fee: \$20.00

ID Number: 7089





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended. the undersigned corporation submits the following statement for the purpose of changing its registered agent and its

tered office in the state of Rhod	e Island:
he name of the corporation is	NBC HAIR STUDIO, INC.
Secretary of State is:	ffice as PRESENTLY shown in the corporate records on file with the Rhode Island RI 02920
_	
Secretary of State is:	ent as PRESENTLY shown in the corporate records on file with the Rhode Island
Robert V. Colagiovanni The appointment of a new re-	gistered agent and the new registered office, as the case may be, shall become effective
upon the filing of this stateme	int, or on immediately (a date not prior to, nor more than 30 days after, filing this statement)
: October 13, 2005	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct. Signature of Authorized Officer of the Corporation Nancy Salvatore, President
FILE	Type or Print Name of Authorized Officer
	The name of the corporation is The address of the registered of Secretary of State is: 1447 Park Avenue, Cranston, The address of the NEW registe 3010 Post Road, Warwick, RI The name of the registered agreement of Secretary of State is: Nancy Salvatore The name of the NEW registered Robert V. Colagiovanni The appointment of a new region the filing of this statement

OCT 2 5 2005 By M80948

Form No. 640 Revised: 07/05