

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093842

FILED
Jan 26, 2012
Secretary of State

Entity Name: JUST NAILS INC.

Current Principal Place of Business:

7872 NW 52 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

291 NAHKODA DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

7872 NW 52 ST.
MIAMI, FL 33166 US

FEI Number: 43-2046086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTA, NIUBIS
291 NAHKODA DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

YGLESIAS, MARIANELA
7872 NW 52 ST
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIANELA YGLESIAS

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: BOTTA, NIUBIS
Address: 7872 NW 52 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP,T
Name: YGLESIAS, MARIANELA
Address: 7872 NW 52 ST
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIANELA YGLESIAS

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date