

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111102

FILED
Oct 24, 2008
Secretary of State

Entity Name: BELLA DIVA HAIR, NAILS & SPA INC.

Current Principal Place of Business:

7643 GATE PARKWAY
102-103
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7643 GATE PARKWAY
102-103
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3862296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LE, NHUT T
10103 ECTON LN.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

LE, NHUT T
4459 HARBOUR ISLAND DR
JACKSONVILLE, FL 32225 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: NHUT T LE

10/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE, NHUT T
Address: 10103 ECTON LN.
City-St-Zip: JACKSONVILLE, FL 32246

Title: OD () Delete
Name: DOAN, UYEN D
Address: 4459 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE, NHUT T
Address: 4459 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NHUT T LE

MR

10/24/2008

Electronic Signature of Signing Officer or Director

Date