

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000006149

FILED
Jan 03, 2012
Secretary of State

Entity Name: NAIL TRIX, INC.

Current Principal Place of Business:

12801 W. SUNRISE BLVD., STE. 960
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

8324 GOVERNOR RIDGELY LN.
ELLCOTT CITY, MD 21043

New Mailing Address:

12801 W. SUNRISE BLVD., STE. 960
SUNRISE, FL 33323

FEI Number: 52-2122883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, BAO T
12801 W. SUNRISE BLVD., STE. 960
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: BAO NGUYEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: NGUYEN, BAO T
Address: 12801 W. SUNRISE BLVD., STE. 960
City-St-Zip: SUNRISE, FL 33323

Title: DVS
Name: NGUYEN, THAY T
Address: 12801 W. SUNRISE BLVD., STE. 960
City-St-Zip: SUNRISE, FL 33323

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: BAO NGUYEN

Electronic Signature of Signing Officer or Director

GM

01/03/2012

Date