

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085090

Entity Name: TIFFANY'S NAILS, LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

6200 20TH STREET
508
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5085 BUFORD HWY NE
DORAVILLE, GA 30340

New Mailing Address:

FEI Number: 20-3402663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAO, PETER V
6200 20TH STREET
508
VERO BEACH, FL 32966 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: PETER V CAO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAO, PETER V
Address: 4670 JOSEPHINE MANOR
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: NGUYEN, JOE
Address: 4685 JOSEPHINE MANOR
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER V CAO

MGRM

10/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date