

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000048950

Entity Name: LACE NAIL II SPA, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
112
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

520 S. POINTE DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON ROAD
112
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-4856185 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:

GORDH, ANNA E
1521 ALTON ROAD
112
MIAMI BEACH, FL 33139 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: ANNA GORDH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GORDH, ANNA E
Address: 1521 ALTON ROAD #112
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANNA GORDH

MGR

04/22/2008

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