

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056736

FILED
Apr 15, 2008
Secretary of State

Entity Name: NAILS & SPA @ DADELAND, LLC

Current Principal Place of Business:

3015 GRAND AVENUE
THE GALLERY @ COCOWALK
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

9521 S. DIXIE HWY
PINECREST, FL 33156 US

Current Mailing Address:

3015 GRAND AVENUE
THE GALLERY @ COCOWALK
COCONUT GROVE, FL 33133 US

New Mailing Address:

9521 S. DIXIE HWY
PINECREST, FL 33156 US

FEI Number: 20-5738261 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRAN, PHILLIP H
7888 SW 195TH TERR.
CUTLER BAY, FL 33157 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: PHILLIP H. TRAN

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAN, MY-VAN
Address: 4743 NW 75 PL
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: TRAN, DINH V
Address: 4743 NW 75 PL
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: TRAN, MY-LYNN
Address: 4743 NW 75 PL
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAN, MY-VAN
Address: 7888 SW 195TH TERR.
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM (X) Change () Addition
Name: TRAN, DINH V
Address: 7888 SW 195TH TERR.
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM (X) Change () Addition
Name: TRAN, MY-LYNN
Address: 7888 SW 195TH TERR.
City-St-Zip: CUTLER BAY, FL 33157 US

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: MY-VAN TRAN

MGRM

04/15/2008

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