

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062156

FILED
Jan 31, 2008
Secretary of State

Entity Name: REGAL NAILS SALON & SPA BY LY THI VAN LLC

Current Principal Place of Business:

375 KINGS HIGHWAY
PORT CHARLOTTE, FL 33983

New Principal Place of Business:

Current Mailing Address:

1663 B US 41 BYPASS S
VENICE, FL 34293

New Mailing Address:

2505 HOBBLE BRUSH DR
NORTH PORT, FL 34289

FEI Number: 20-5113223 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:

VAN, LY T
2144 DATE PALM WAY
VENICE, FL 34292 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: LYTHIVANLLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN, LY T
Address: 375 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: VAN, LAI T
Address: 2144 DATE PALM WAY
City-St-Zip: VENICE, FL 34292

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: LAITHIVAN

MRG

01/31/2008

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