

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090906

FILED
Jun 19, 2009
Secretary of State

Entity Name: POLISHED NAIL ,LLC

Current Principal Place of Business:

1101 NE 9TH COURT
SOUTH
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

33 SE 7 ST
SUITE D
BOCA RATON, FL 33432 US

Current Mailing Address:

1101 NE 9TH COURT
SOUTH
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

1920 NE 27 CT
LIGHTHOUSE PT, FL 33064 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

FONTANOT, KIMBERLY D
1101 NE 9TH COURT
SOUTH
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FONTANOT, KIMBERLY D
1920 NE 27 CT
LIGHTHOUSE PT, FL 33064 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: KIMBERLY D FONTANOT

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: SELF () Change (X) Addition
Name: FONTANOT, KIMBERLY D OWNER
Address: 1920 NE 27 CT
City-St-Zip: LIGHTHOUSE PT, FL 33064

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: KIMBERLY D FONTANOT

SELF

06/19/2009

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