

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101311

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN STAR NAILS, LLC

Current Principal Place of Business:

12012 MARLDON LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

12961 N MAIN ST
302
JACKSONVILLE, FL 32218

Current Mailing Address:

12012 MARLDON LANE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 26-1313079 **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:

NGUYEN, TRI D
12012 MARLDON LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

NGUYEN, ANN
7236 MERRILL ROAD
JACKSONVILLE, FL 32277 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: ANN NGUYEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, TRI D
Address: 12012 MARLDON LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

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: TRI NGUYEN

MGR

04/28/2009

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