2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118967

Entity Name: BUTTERFLY NAILS LLC

FILED Oct 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

16335 SW 88 ST MIAMI, FL 33193 16335 SW 88 ST MIAMI, FL 33196

FEI Number: 26-1482970 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:

ALCOBA, AWILDA
16335 SW 88 ST
MIAMI, FL 33193 US

ALCOBA, BRUNILDA
16335 SW 88 ST
MIAMI, FL 33196 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: VANESSA ECKARDT 10/17/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete Title: MRS (X) Change () Addition

 Name:
 ALCOBA, AWILDA
 Name:
 ALCOBA, BRUNILDA

 Address:
 16335 SW 88 ST
 Address:
 16335 SW 88 ST

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33196

Title: MRS () Delete Title: MRS (X) Change () Addition Name: ECKARDT, VANESSA M Name: ECKARDT, VANESSA M

Address: 16335 SW 88 ST Address: 16335 SW 88 ST City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33196

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: VANESSA ECKARDT MGR 10/17/2009