2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000051706

Entity Name: NAIL SPA & STUDIO LLC

FILED Mar 08, 2011 Secretary of State

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

9908 YAMATO RD STE 106 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

5824 NW 54TH CIR CORAL SPRINGS, FL 33067

FEI Number: 26-2720085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LY, VAN C 5824 NW 54TH CIR CORAL SPRINGS, FL 33067 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: VAN LY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 LY, VAN C

 Address:
 5824 NW 54TH CIR

 City-St-Zin:
 CORAL SPRINGS F

City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 Statues.

SIGNATURE: VAN LY MGR 03/08/2011