2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014180

Entity Name: NEW BEAUTY NAILS & SPA, LLC.

FILED Dec 05, 2013 Secretary of State

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

4420 HWY 27 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

4420 HWY 27 CLERMONT, FL 34711

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

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

ZHAO, SHAO C 4420 HWY 27 CLERMONT, FL 34711 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: SHAO ZHAO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZHAO, SHAO C

 Address:
 4420 HWY 27

 City-St-Zip:
 CLERMONT, FL 34711

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: SHAO ZHAO P 12/05/2013