

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000040726

FILED
Jan 16, 2012
Secretary of State

Entity Name: PERFECT NAILS & TAN L.L.C

Current Principal Place of Business:

19621 NW 57TH AVE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

19621 NW 57TH AVE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 33-1203175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN, ANNA H
20500 NW 55TH CT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VAN, ANNA H
9121 N LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 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: ANNAVAN

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN, ANNA H
Address: 9121 N LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR
Name: LE, HENRY
Address: 1921 N LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

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 Statutes.

SIGNATURE: ANNAVAN

MGR

01/16/2012

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