

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000005932

FILED
Oct 16, 2012
Secretary of State

Entity Name: DIVA NAILS & SPA BY LE, LLC

Current Principal Place of Business:

8201 S. TAMIAMI TRAIL #53A
SARASOTA, FL 34238

New Principal Place of Business:

8201 S. TAMIAMI TRAIL
53A
SARASOTA, FL 34238

Current Mailing Address:

8201 S. TAMIAMI TRAIL #53A
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 45-4488812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PHAM, NGHI C
5730 GRANADA DRIVE #211
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

PHAM, NGHI C
7433 PALMER GLEN CIR.
SARASOTA, FL 34240 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: NGHI PHAM

10/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHAM, NGHI C
Address: 8201 S. TAMIAMI TRAIL #53A
City-St-Zip: SARASOTA, FL 34238

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: NGHI PHAM

OWNE

10/16/2012

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