

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000043726

Entity Name: NEXGEN NAILS USA LLC

FILED
Jan 25, 2013
Secretary of State

Current Principal Place of Business:

133 RAVEN COURT
ROYAL PALM BEACH, FL 334111713

New Principal Place of Business:

2018 WALL STREET
SUITE 700
GARLAND, TX 75041

Current Mailing Address:

133 RAVEN COURT
ROYAL PALM BEACH, FL 334111713

New Mailing Address:

2018 WALL STREET
SUITE 700
GARLAND, TX 75041

FEI Number: 61-1675417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, MY H
133 RAVEN COURT
ROYAL PALM BEACH, FL 334111713 US

Name and Address of New Registered Agent:

LE, MY H
8927 HYPOLUXO ROAD
SUITE A4/169
LAKEWORTH, FL 33467 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: MY H. LE

01/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LE, MY H
Address: 2018 WALL STREET SUITE 700
City-St-Zip: GARLAND, TX 75041

Title: MGRM
Name: KALINSKY, ALLAN
Address: 2018 WALL STREET SUITE 700
City-St-Zip: GARLAND, TX 75041

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: MY H. LE

MGRM

01/25/2013

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