

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000069645

FILED
May 01, 2014
Secretary of State

Entity Name: THE POLISHED NAILS & DAY SPA, LLC

Current Principal Place of Business:

21740 S. TAMiami TRAIL - SUITE #116
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21740 S. TAMiami TRAIL - SUITE #116
ESTERO, FL 33928

New Mailing Address:

FEI Number: 46-0915937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE 011
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: PETER MARLEY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: NGUYEN, VAN H MS
Address: 21740 S. TAMiami TRAIL - SUITE #116
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: GUASP, CHRISTOPHER J MR
Address: 21740 S. TAMiami TRAIL - SUITE #116
City-St-Zip: ESTERO, FL 33928

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CHRISTOPHER GUASP

MGR

05/01/2014

Electronic Signature of Authorized Person

Date