

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029014

Entity Name: HAPPY NAILS INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1089 A1A BEACH BLVD.
ST AUGUSTINE BCH, FL 32080

New Principal Place of Business:

37111 HARBOUR VISTA CIR
ST AUGUSTINE BCH, FL 32080

Current Mailing Address:

37111 HARBOUR VISTA CIR
ST AUGUSTINE BCH, FL 32080

New Mailing Address:

FEI Number: 59-3721671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HOAN CONG
1089 A1A BCH BLVD
ST AUGUSTINE BCH, FL 32080 US

Name and Address of New Registered Agent:

NGUYEN, HOAN CONG
37111 HARBOUR VISTA CIR
ST AUGUSTINE BCH, FL 32080 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: HOAN NGUYEN

02/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, HOAN C
Address: 37111 HARBOUR VISTA
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOAN NGUYEN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date