

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000101561

Entity Name: BALI NAIL SPA, INCORPORATED

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

3969 VAN DYKE ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

15417 MONTILLA LOOP
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3750796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAC, LILY
15417 MONTILLA LOOP
TAMPA, FL 33625 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: LILY TRAC

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: DP () Delete
Name: TRAC, LILY
Address: 15417 MONTILLA LOOP
City-St-Zip: TAMPA, FL 33625

Title: DV () Delete
Name: TRAC, TRUDY
Address: 2406 CHOBEE CT
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILY TRAC

Electronic Signature of Signing Officer or Director

DP

12/15/2005

Date