

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087514

Entity Name: CLASSIC NAILS & SPA, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

321 N UNIVERSITY DRIVE #P2
PLANTATION, FL 33324

New Principal Place of Business:

382 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

321 N UNIVERSITY DRIVE #P2
PLANTATION, FL 33324

New Mailing Address:

4908 SW 195TH TERRACE
NORTH PALM BEACH, FL 33408

FEI Number: 13-4209060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, NANCY
321 N UNIVERSITY DRIVE #P2
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TRAN, NANCY
4908 SW 195TH TERRACE
MIRAMAR, FL 33029 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: NANCY TRAN

02/10/2008

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: D () Delete
Name: TRAN, NANCY
Address: 321 N UNIVERSITY DRIVE #P2
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRAN, NANCY P
Address: 382 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NANCY TRAN

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date