2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112816

Entity Name: VINA NAILS SALON, INC.

FILED Oct 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17380 ALTERNATE A1A JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

17380 ALTERNATE A1A, STE 301 B JUPITER, FL 33458

FEI Number: 56-2302414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, THUY H
3558 DUNES RD
6075 LINTON ST.

PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33458 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: THUY NGUYEN 10/30/2004

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:

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NGUYEN, THUY H
 Name:
 NGUYEN, THUY H

 Address:
 3558 DUNES RD
 Address:
 6075 LINTON ST.

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 JUPITER, FL 33458

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: THUY NGUYEN P 10/30/2004