

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031011

Entity Name: NAIL FAMOUS & SPA, INC.

FILED
Nov 30, 2005
Secretary of State

Current Principal Place of Business:

1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

801 N. CONGRESS AVE. #199
BOYNTON BEACH, FL 33426

Current Mailing Address:

1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

801 N. CONGRESS AVE #199
BOYNTON BEACH, FL 33426

FEI Number: 56-2338706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, CHANH C
1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MAI, LA XIU
801 N. CONGRESS AVE. #199
BOYNTON BEACH, FL 33426 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: LA XIU MAI

11/30/2005

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 () Delete
Name: HUYNH, CHANH C
Address: 1100 S FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: MAI, XIEU LA
Address: 4432 NW 43RD ST.
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUYNH, CHANH C
Address: 801 N. CONGRESS AVE #199
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S T (X) Change () Addition
Name: MAI, XIEU LA
Address: 4432 NW 43RD ST.
City-St-Zip: POMPANO BEACH, FL 33073

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: BRADLEY HIMMEL

CPA

11/30/2005

Electronic Signature of Signing Officer or Director

Date