

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068190

Entity Name: DJ NAIL SPA TANNING INC.

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

1401 SOUTH MILITARY TRAIL
SUITE I
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1401 SOUTH MILITARY TRAIL
SUITE I
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 56-2372289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PHAN, DANNY
1401 SOUTH MILITARY TRAIL
SUITE 1
WEST PALM BEACH, FL 33145 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: DANNY PHAN

11/16/2004

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:

Title: PTD () Delete
Name: DOLAM, DYLAN
Address: 1401 SOUTH MILITARY TRAIL #I
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VSD () Delete
Name: DONG, JENNIFER L
Address: 1401 SOUTH MILITARY TRAIL #I
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PHAN, DANNY
Address: 1401 SOUTH MILITARY TRAIL #I
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VSD (X) Change () Addition
Name: LAM, QUAN L
Address: 1401 SOUTH MILITARY TRAIL #I
City-St-Zip: WEST PALM BEACH, FL 33415

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: DANNY PHAN

PTD

11/16/2004

Electronic Signature of Signing Officer or Director

Date