2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061696

Entity Name: NAILIZE DELRAY, INC.

FILED Oct 17, 2005 Secretary of State

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

15280 JOG ROAD STE H DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15280 JOG ROAD STE H DELRAY BEACH, FL 33446

FEI Number: 20-0985095 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:

MCGOVERN, SANDRA
2600 GREENWOOD TERRACE #104
BOCA RATON, FL 33431 US

PRICE, SANDRA
13860 AVON PARK CIRCLE
204
FORT MYERS, FL 33912 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: SANDRA PRICE 10/17/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MCGOVERN, SANDRA Name: PRICE, SANDRA
Address: 2600 GREENWOOD TERRACE #104 Address: 13860 AVON PARK CIRCLE # 204

Address: 2600 GREENWOOD TERRACE #104 Address: 13860 AVON PARK CIRCLE # 204
City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: FORT MYERS, FL 33912

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

Name: MCGOVERN, SANDRA Name: PRICE, SANDRA

 Address:
 2600 GREENWOOD TERRACE #104
 Address:
 13860 AVON PARK CIRCLE # 204

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 FORT MYERS, FL 33912

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: SANDRA PRICE DPV 10/17/2005