

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091971

Entity Name: YEN'S NAILS INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

4725 N. CONGRESS AVE.
BOYTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4725 N. CONGRESS AVE.
BOYTON BEACH, FL 33426

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, TUNG Q
1803 MAGLLANO DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LU, TUNG Q
1803 MAGLIANO DRIVE
LAKE WORTH, FL 33463 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: TUNG LU

03/08/2006

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: LU, TUNG Q
Address: 1803 MAGLLANO DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LU, TUNG Q
Address: 1803 MAGLIANO DRIVE
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: TUNG LU

D

03/08/2006

Electronic Signature of Signing Officer or Director

Date