

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117218

Entity Name: QUEEN NAILS & SPA , INC.

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

5109 C & E NW 39 TH AVENUE
GAINESVILLE, FL 32606

New Principal Place of Business:

5109 C & E NW 39 TH AVENUE
STE C
GAINESVILLE, FL 32606

Current Mailing Address:

5109 C & E NW 39 TH AVENUE
GAINESVILLE, FL 32606

New Mailing Address:

5109 C & E NW 39 TH AVENUE
STE C
GAINESVILLE, FL 32606

FEI Number: 37-1494943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAN, HENRY
2555 NW 95 TH STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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: HENRY PHAN

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: MR () Delete
Name: PHAN, HENRY
Address: 2555 NW 95 STREET
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PHAN, HENRY
Address: 2213NW.100TH STREET
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify 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: HENRY PHAN

Electronic Signature of Signing Officer or Director

OWNE

10/29/2009

Date