

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031572

FILED
Sep 30, 2009
Secretary of State

Entity Name: VERO'S NAILS AND MORE, INC.

Current Principal Place of Business:

2979 NORTH DIXIE HWY #742
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BULEVARD
323
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2510185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, EMMA V
2979 NORTH DIXIE HWY #742
OAKLAND PARK, FL 33334 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: EMMA V WHITTEN

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: PD () Delete
Name: WHITTEN, EMMA V
Address: 2979 NORTH DIXIE HWY #742
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD () Delete
Name: WHITTEN, CLAUDIO D
Address: 2979 NORTH DIXIE HWY #742
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMMA V WHITTEN

Electronic Signature of Signing Officer or Director

PRES

09/30/2009

Date