

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067000

Entity Name: KELLY NAIL SUPPLY, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

15000 S TAMIAMI TRAIL, UNIT 101
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15000 S TAMIAMI TRAIL, UNIT 101
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2777024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, TRANG T
15000 S TAMIAMI TRAIL, UNIT 101
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PHAM, TRANG T
15200 S TAMIAMI TRAIL, UNIT 101
FORT MYERS, FL 33908 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: TRANG T PHAM

04/11/2007

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: PT () Delete
Name: PHAM, TRANG T
Address: 15000 S TAMIAMI TRAIL, UNIT 101
City-St-Zip: FORT MYERS, FL 33908

Title: PS () Delete
Name: PHAM, HAI
Address: 15000 S TAMIAMI TRAIL, UNIT 101
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PHAM, TRANG T
Address: 15200 S TAMIAMI TRAIL, UNIT 101
City-St-Zip: FORT MYERS, FL 33908

Title: PS (X) Change () Addition
Name: PHAM, HAI
Address: 15200 S TAMIAMI TRAIL, UNIT 101
City-St-Zip: FORT MYERS, FL 33908

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: TRANG THI PHAM

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date