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## **FILED** Apr 18, 2007 08:00 A Secretary of State DOCUMENT # P05000080500 AMERICAN MANICURE, INC. Principal Place of Business Mailing Address 1850 W. MCNAB RD. 1850 W. MCNAB RD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL. 33309 03102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3040780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIESTER, TYLER DO NOT WRITE 1850 W. MCNAB RD. FT. LAUDERDALE, FL. 33309 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Recustered Agent recomme recurred when rejustating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ₽D NAME FEROLA, FRANK F STREET ADDRESS 1850 W. MCNAB RD. U00000714507 04/27/07-80025-018 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 VTD BILE SPIEGEL, DAVID NAME STREET ADDRESS 1850 W. MCNAB RD. CITY-ST-ZP FT. LAUDERDALE, FL 33309 TITLE NAME KIESTER, TYLER STREET ADDRESS 1850 W. MCNAB RD. DO NOT WRITE CITY-ST-7P FT. LAUDERDALE, FL 33309 nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CDY-ST-7/P TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and excurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP