

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094065

FILED
Feb 28, 2008
Secretary of State

Entity Name: LOVELY NAILS BY ANTHONY M. LE, INC.

Current Principal Place of Business:

2159 NW 127 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2159 NW 127 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 42-1675817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, ANTHONY M
2159 NW 127 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LE, CUONG
2159 NW 127 AVE
PEMBROKE PINES, FL 33028 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: LE, CUONG

02/28/2008

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: LE, ANTHONY M
Address: 2159 NW 127 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VS () Delete
Name: LE, HANH T
Address: 2159 NW 127 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE, TRANG T M
Address: 2159 NW 127 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: LE, HANH T
Address: 2159 NW 127 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: LE, CUONG
Address: 2159 NW 127 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LE, CUONG

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date