2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013361

Entity Name: AMERICA BEAUTY NAIL, INC

FILED Aug 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 E. IRLO BRONSON MEMORIAL HWY ST CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

8853 WARWICK SHORE CROSSING ORLANDO, FL 32829

FEI Number: 20-4218893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, MYNGOC 1301 E. IRLO BRONSON MEMORIAL HWY ST CLOUD, FL 34771 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: MYNGOC NGUYEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: NGUYEN, MYNGOC T

Address: 1301 E. IRLO BRONSON MEMORIAL HWY.

City-St-Zip: ST. CLOUD, FL 34771

I hereby 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 all other like empowered.

SIGNATURE: MYNGOC NGUYEN CEO 08/09/2010