

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089158

Entity Name: MARY'S NAILS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1010 OVIEDO MARKET PLACE BLVD.
OVIEDO, FL 32765

New Principal Place of Business:

1949 W CR419
#1231
OVIEDO, FL 32765

Current Mailing Address:

1010 OVIEDO MARKET PLACE BLVD.
OVIEDO, FL 32765

New Mailing Address:

1949 W CR419
#1231
OVIEDO, FL 32765

FEI Number: 20-5210975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUYNH, THU HIEN T
1010 OVIEDO MARKET PLACE BLVD.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HUYNH, THU HIEN T
1949 W CR419
#1231
OVIEDO, FL 32765 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: HUYNH THUHIEN T

04/23/2009

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: PVT () Delete
Name: HUYNH, THU HIEN T
Address: 3136 CURVING OAK WAY
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUYNH THUHIEN T

PVT

04/23/2009

Electronic Signature of Signing Officer or Director

Date