

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029236

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: MELANIE'S NAILS & SKIN CARE, INC

**Current Principal Place of Business:**

3559 DAVIE BLVD  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

2621 SW 18 ST  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

FEI Number: 20-8570053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AZOY EA ATA, EDUARDO A  
4901 NW 17TH WAY  
SUITE 301  
FORT LAUDERDALE, FL 33309 US

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

LUJAN, DIANILEYS  
2621 SW 18 ST  
FORT LAUDERDALE, FL 33312 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: DIANILEYS LUJAN

02/03/2009

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: P ( ) Delete  
Name: LUJAN, DIANILEYS  
Address: 2621 SW 18TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

**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: DIANILEYS LUJAN

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date