

PO XXXX 38759

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 10 PM 3:58

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9-14-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

Name of Corporation

**DOCUMENT NUMBER:**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SEAN LE

Name of Contact Person

NAILS 2K SALON CORPORATION

Firm/Company

4218 NORTH LAKE BLVD

Address

PALM BEACH GARDENS, FL 33410

City/State and Zip Code

E-mail address: LAMCPA@BELLSOUTH.NET  
(to be used for future annual report notification)

For further information concerning this matter, please call: SEAN LE  
at ( 561) 797-8061

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address: Street Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327 Clifton Building  
Tallahassee, FL 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: NAILS 2K CORPORATION  
2. The principal office address: 4218 NORTH LAKE BLVD, PALM BEACH GARDENS, FL 33410

3. The mailing address (if different): "same"

4. Date of incorporation/qualification: 3/27/2007 Document number: P07000038759


5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
STEVE P. NGUYEN (resigned)  
389 BALSAM STRRET  
PLAM BEACH GARDENS, FL 33410

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

SEAN LE  
4218 NORTH LAKE BLVD  
PAL BEACH GARDENS, FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

SEAN LE, Director

*I hereby accept the appointment as registered agent and agree to act in this capacity.*

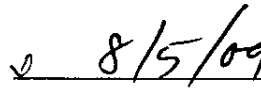
*I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed*

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*merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_

Signature of Registered Agent

\_\_\_\_\_

Date

If signing on behalf of an entity: NAILS 2 K SALON CORPORATION

Typed or Printed Name SEAN LE

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,  
FL 32314