

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116973

FILED
Jan 13, 2010
Secretary of State

Entity Name: CT NAIL SALON OF PGA BOULEVARD CORPORATION

Current Principal Place of Business:

PGA PLAZA SHOPPING CENTER
2554 PGA BOULEVARD, SUITE B15
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PGA PLAZA SHOPPING CENTER
2554 PGA BOULEVARD, SUITE B15
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 61-1542925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M
1211 THE PLAZA
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MILLER, COREY P
1300 N FEDERAL HWY
SUITE 208
BOCA RATON, FL 33432 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: COREY P MILLERD

01/13/2010

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: D
Name: NGUYEN, TRUONG M
Address: 9111 WESTHIGHLAND PINES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: NGUYEN, VAN T
Address: 9111 WESTHIGHLAND PINES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: VAN NGUYEN

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date