

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123527

Entity Name: COLOR NAILS & SPA INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

4807 W IRLO BRONSON
B
KISSIMME, FL 34746

New Principal Place of Business:

2452 W 60 STREET
HIALEAH, FL 33016

Current Mailing Address:

2872 HAZEL GROVE LANE
OVIDO, FL 32766 US

New Mailing Address:

2452 W 60 STREET
HIALEAH, FL 33016

FEI Number: 26-1410074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUI, LAM
2441 NW 93 AVE
108
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: LAM BUI

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: LE, DUNG
Address: 2872 HAZEL GROVE LANE
City-St-Zip: OVIDO, FL 32766

Title: VP () Delete
Name: CHAU, HIEN
Address: 2872 HAZEL GROVE LANE
City-St-Zip: OVIDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUNGLE

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date