

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125685

Entity Name: USA SPA AND NAILS INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

5641 WALTHAM WAY
LAKE WORTH, FL 334636607

New Principal Place of Business:

950 NORTH CONGRESS AVE
110
BOYNTON BEACH, FL 33426

Current Mailing Address:

5641 WALTHAM WAY
LAKE WORTH, FL 334636607

New Mailing Address:

950 NORTH CONGRESS AVE
110
BOYNTON BEACH, FL 33426

FEI Number: 26-1524420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYMAN, ROBERT W
5641 WALTHAM WAY
LAKE WORTH, FL 334636607 US

Name and Address of New Registered Agent:

VAN, KIET T
950 N CONGRESS AVE
110
BOYNTON BEACH, FL 33426 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: KIET VAN

10/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN, KIET TAN
Address: 210 CRESTWOOD CIRCLE APT 203
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN, KIET TAN
Address: 950 N CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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: KIET VAN

D

10/02/2008

Electronic Signature of Signing Officer or Director

Date