

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132804

FILED
Apr 20, 2009
Secretary of State

Entity Name: ADVANCED NAIL GROWTH SYSTEMS, INC.

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR., APT. 1508
AVENTURA, FL 33180

New Principal Place of Business:

18671 COLLINS AVENUE
#2704
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19501 W. COUNTRY CLUB DR., APT. 1508
AVENTURA, FL 33180

New Mailing Address:

200 EAST 72 ST.
#24N
NEW YORK, NY 10021

FEI Number: 56-2289218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, JORDAN R
19501 W. COUNTRY CLUB DR., APT. 1508
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WOLF, JORDAN R
18671 COLLINS AVENUE
#2704
SUNNY ISLES BEACH, FL 33160 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: RYAN WOLF

04/20/2009

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: PD () Delete
Name: WOLF, JORDAN R
Address: 19501 W. COUNTRY CLUB DR., APT. 1508
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: WOLF, RYAN
Address: 200 E. 72ND ST., APT. 24 N.
City-St-Zip: NEW YORK, NY 10021

Title: STD () Delete
Name: WOLF, ERIN
Address: 19433 38TH CT.
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: WOLF, ERIN
Address: 18671 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: RYAN WOLF

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date