

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047089

Entity Name: NAILS 111 CORP.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

111 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

111 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID B. HABER, P.A.
ONE S.E. THIRD AVENUE
SUITE 1850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVID B. HABER, P.A.
201 SOUTH BISCAYNE BLVD.
SUITE 1205
MIAMI, FL 33131 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: DAVID B. HABER, ESQ.

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NUSSBAUM, JONATHAN
Address: 111 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FRANCO, JACK
Address: 111 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LENNON, JOHN
Address: 111 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID B. HABER, ESQ.

ATTY

02/25/2011

Electronic Signature of Signing Officer or Director

Date