

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096525

FILED
Mar 17, 2012
Secretary of State

Entity Name: BERMUDA BEACH TAN & NAILS, INC.

Current Principal Place of Business:

1210 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1210 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-3605291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, MAI LOAN H
302 HAVELOCK STREET
ORLANDO, FL 32824 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: MAI LOAN PHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHAN, MAI LOAN H
Address: 302 HAVELOCK STREET
City-St-Zip: ORLANDO, FL 32824

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: MAI LOAN PHAN

Electronic Signature of Signing Officer or Director

P

03/17/2012

Date