

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100882

FILED
May 21, 2011
Secretary of State

Entity Name: AMERICAN NAILS ,SPA & LOUNGE CORPORATION

Current Principal Place of Business:

3936 WEST HILLSBOROUGH BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3936 WEST HILLSBOROUGH BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONG, TUNG
3936 WEST HILLSBOROUGH BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TONG, LUAN
3936 WEST HILLSBOROUGH BLVD
DEERFIELD BEACH, FL 33442 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: LUAN TONG

05/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TONG, LUAN
Address: 3936 WEST HILLSBOROUGH BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: TONG, KHANH
Address: 3936 WEST HILLSBOROUGH BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LUAN TONG

P

05/21/2011

Electronic Signature of Signing Officer or Director

Date