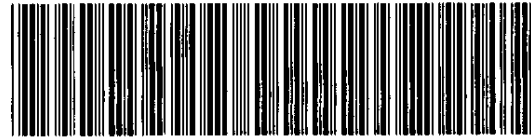


P09000006776



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06/25/10--01013--002 **25.00

07/14/10--01018--011 **10.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 19 PM 4:02

to file

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10

Office Use Only

R.A. Chong
C.COULLETTE
JUL 19 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENVY ME NAIL & SPA
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KHANH THAO HA
Name of Person

ENVY ME NAIL & SPA
Firm/Company

4932 W S R 46 suite # 1066
Address

SANFORD FL 32771
City/State and Zip Code

EnvyMeNailSpa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KHANH THAO HA at (407) 749-9309
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2010

KHANH THAO HA
ENVY ME NAIL & SPA INC.
4939 WEST S.R. A6, STE 1066
SANFORD, FL 32771

SUBJECT: ENVY ME NAIL & SPA INC.
Ref. Number: P09000006776

We have received your document for ENVY ME NAIL & SPA INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You have used the wrong form to change the registered agent for a corporation, you one you have submitted is for a limited liability. I have enclosed the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 210A00015862

RECEIVED
2010 JUL 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENVY ME Nail & Spa
Name of Corporation

DOCUMENT NUMBER: 09000006776

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

KHANH THAO T HA
Name of Contact Person

ENVY ME Nail & Spa
Firm/Company

4932 W. S.R 46 # 1066
Address

Sanford FL 32771
City/State and Zip Code

EnvyMeNailsPa@gmail.com
E-mail address: (to be used for future annual report notification)

RECEIVED
2010 JUL 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

THAO HA at (2407) 749-9309
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ENVY ME NAIL & SPA
- 2. The principal office address: 4932 W. S.R. A6 # 1066
Sanford FL 32771
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/22/2009 Document number: P09000006776

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KHANH THAO HA
4932 W. S.R. A6 # 1066
Sanford FL 32771

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NHAI TRAN
6502 LONG BREEZE RD
P.O. Box NOT acceptable
ORLANDO FL 32810

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DIVISION OF CORPORATIONS
10 JUL 19 PM 4:02

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nhai Tran 7/15/10
Signature of Registered Agent Date

If signing on behalf of an entity:

NHAI TRAN
Typed or Printed Name

*** FILING FEE: \$35.00 ***