

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015920

Entity Name: THE PHAN'S NAIL SPA INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

10920 BAYMEADOWS ROAD.
SUITE 28
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10920 BAYMEADOWS ROAD.
SUITE 28
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 80-0373687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIL SPA
10920 BAYMEADOWS ROAD
SUITE 28
JACKSONVILLE, FL, FL 32256 US

Name and Address of New Registered Agent:

NAIL SPA
10920 BAYMEADOWS RD
28
JACKSONVILLE,, FL 32256 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: JOSEPH TRAN

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAN, JOSEPH M
Address: 10920 BAYMEADOWS ROAD, SUITE 28
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: PHAN, LUU T
Address: 10920 BAYMEADOWS ROAD, SUITE 28
City-St-Zip: JACKSONVILLE, FL 32256 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: JOSEPH TRAN

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date