

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037031

FILED
Nov 30, 2010
Secretary of State

Entity Name: L & H MAGIC NAILS CORPORATION

Current Principal Place of Business:

3015 NW 79TH STREET
BOOTH 98 & 99
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

15201 NORFOLK LANE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-3909814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TY, JAVELLANA
543 SOUTH CRESCENT DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAW OFFICE OF JAMIE ALVAREZ
10071 PINES BLVD
BUILDING B, SUITE A
PEMBROKE PINES, FL 33024 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: JAMIE ALVAREZ

11/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: LE, THO V
Address: 15201 NORFOLK LANE
City-St-Zip: DAVIE, FL 33331 US

Title: VP,D
Name: HO, TINA
Address: 15201 NORFOLK LANE
City-St-Zip: DAVIE, FL 33331 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: TINA HO

VP

11/30/2010

Electronic Signature of Signing Officer or Director

Date