

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000051663

Entity Name: LENA'S NAIL SALON, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2499 ENTERPRISE ROAD
M
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2499 ENTERPRISE ROAD
M
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 27-0367726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, PHI C
2499 ENTERPRISE ROAD
M
ORLANDO, FL 32763 US

Name and Address of New Registered Agent:

LE, PHIL C
2499 ENTERPRISE ROAD
M
ORLANDO, FL 32763 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: PHIL LE

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LE, PHIL C
Address: 2499 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

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: PHIL LE

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date