

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000011710

Entity Name: SPA NAIL STUDIO CORP

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

1561 SUNSET ROAD
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5881 SUNSET DRIVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

1561 SUNSET ROAD
SOUTH MIAMI, FL 33143

New Mailing Address:

5881 SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 27-1874182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUDALES, MIRIAM
1561 SUNSET ROAD
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RAUDALES, MIRIAM
5881 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: MIRIAN RAUDALES

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAUDALES, MIRIAM
Address: 5881 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: SORET, BORIS
Address: 5881 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: MIRIAN RAUDALES

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date