

P100000083108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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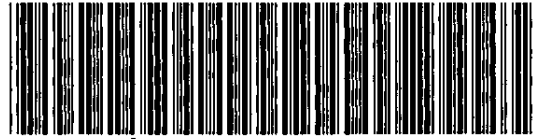
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
12 JUN 27 AM 10:09

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@ 6.28.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA Nail Shop Inc.
Name of Corporation

DOCUMENT NUMBER: PI0000083108

Registered Agent
Address Change

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:

Al Alvarez

Name of Contact Person

LA Nail Shop, Inc.

Firm/Company

3001 Bogota Avenue

Address

Cooper City, FL 33026

City/State and Zip Code

hammatime1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Al Alvarez

Name of Contact Person

at (954) 394-9490

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LA Nail Shop, Inc.
2. The principal office address: 3001 Bogota Avenue
Cooper City FL 33026
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/5/2010 Document number: P10000083108

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)

Al Alvarez
2526 Johnson Street
Hollywood FL 33020

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

Al Alvarez
3001 Bogota Avenue
Cooper City FL 33026

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.

X [Signature]
Signature of an officer or director

Al Alvarez President
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.

X [Signature]
Signature of Registered Agent

6/20/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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