

P10000094220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2011

BINH THANH NGUYEN
THE HAPPY HAIR & NAILS COMPANY
170 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030

SUBJECT: THE HAPPY HAIR & NAILS COMPANY
Ref. Number: P10000094220

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 711A00009802

RECEIVED
11 MAY -4 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE HAPPY HAIR & NAILS COMPANY
Name of Corporation

DOCUMENT NUMBER: 10000094220

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:

BINH THANH NGUYEN

Name of Contact Person

THE HAPPY HAIR & NAILS COMPANY

Firm/Company

170 NORTH HOMESTEAD BLVD

Address

HOMESTEAD, FLORIDA 33030

City/State and Zip Code

kimchinguyen1999@yahoo.com

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

For further information concerning this matter, please call:

BINH THANH NGUYEN

Name of Contact Person

at (305) 245-7667
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: THE HAPPY HAIR & NAILS COMPANY

2. The principal office address: 170 N. HOMESTEAD BLVD / HOMESTEAD , FLORIDA 33030

3. The mailing address (if different): _____

4. Date of incorporation/qualification: NOV. 17, 2010 Document number: P 10000094220

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)

KIMCHI NGUYEN- RESIGNED

37400 SW 207 AVE

FLORIDA CITY, FLORIDA 33034

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

BINH THANH NGUYEN

170 N HOMESTEAD BLVD

P.O. Box NOT acceptable

HOMESTEAD, FLORIDA 33030

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.



Signature of an officer or director

BINH THANH NGUYEN, 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.



Signature of Registered Agent

APRIL 12, 2011

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 (8/05)