

P99000046501

HOANG NGUYEN

6169 JOG LA C-6

LANTANA FL 33467

City/State/Zip

Phone #

000003469030--5

-11/17/00--01078--022

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 JAN 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ON RACH
1-26-01
P99000046501
388
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2000

HOANG NAUYEN
6169 JOG RD., SUITE C-6
LANTANA, FL 33467

SUBJECT: CUTE NAIL, INC.
Ref. Number: P99000046501

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

Please fill in part 5 of your form with the name and address of new registered agent.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 000A00061317

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Cute Nail, Inc.

2. The mailing address of the corporation is: 5090 Sanctuary Way, Apt. C,
West Palm Beach, FL 33417

3. Date of incorporation/qualification: May 21, 1999 Document number: P99000046501

4. The name and address of the current registered agent and office:

Hoang Monh Nguyen
5090 Swartzway Way, Apt C.
West Palm Beach, FL 33417

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

HIEP NGUYEN
5020 G SANCTUARY way
WPB FL 33417

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. *ns*

(Signature of an officer, chairman or vice chairman of the board)

11/15/00
(Date)

HOANG MONG NGUYEN
(Printed or typed name and title)

PRESIDENT OF CUTE
NAIL

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

12/18/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

PRESIDENT
(Capacity)

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