2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S14172

FILED Oct 17, 2011 Secretary of State

Date

Entity Name: CINDY LEE'S FACIAL AND NAIL INSTITUTE INC.

Current Principal Place of Business: New Principal Place of Business:

534 N PENINSULA DR

DAYTONA BCH, FL 32118 US

Current Mailing Address: New Mailing Address:

534 N PENINSULA DR

DAYTONA BCH, FL 32118 US

FEI Number: 59-3054227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NILES, CINDY LEE 534 N PENINSULA DR DAYTONA BEACH, FL 32118 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: CINDY LEE NILES

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: NILES, CINDY LEE

Address: 534 NORTH PENINSULAR DRIVE City-St-Zip: DAYTONA BEACH, FL 32118

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: CINDY LEE NILES PRES 10/17/2011