2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V59665

Entity Name: NAIL GALLERY, INC.

FILED Mar 15, 2005 Secretary of State

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

10338 W SAMPLE RD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10338 W SAMPLE RD CORAL SPRINGS, FL 33065

FEI Number: 65-0358521 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:

GLANTZ, KIM 10338 W SAMPLE RD CORAL SPRINGS, FL 33065 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: KIM DISANTO

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GLANTZ, KIM,
Address: 10338 W SAMPLE RD

Address: 10338 W SAMPLE RD City-St-Zip: CORAL SPRINGS, FL

 Title:
 VP
 () Delete

 Name:
 GLANTZ, CRYSTAL

 Address:
 10338 W. SAMPLE RD.

 City-St-Zip:
 CORAL SPRINGS, FL

Title: PST (X) Change () Addition

Name: DISANTO,KIM, Address: 10338 W SAMPLE RD City-St-Zip: CORAL SPRINGS, FL

Title: VP (X) Change () Addition

Name: TRONI, CRYSTAL
Address: 10338 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIM DISANTO P 03/15/2005