2006 FOR PROFIT CORPORATION REINSTATEMENT

APPHO AND

DOCUMENT #631879

OR HIN ON AM O. O.

1. Entity Nam NEVER C		AY, INC.				SECRETARY OF STATE TALLAH SSEE, FLORID					
Principal Plac	e of Business	S	Mailing Address	Mailing Address			IALLAH	ESSEE. 1	ECHEOLF		
129 N. FEDERAL HWY Dania Beach, Fl. 33004			129 N. FEDERAL HWY DANIA BEACH, FL 33004			LINST	ATEME	NT	05-06	SE	
2. Principal Place of Business 3			3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			REIN-P	CR2E09	8 (11/05)		
City & State			City & State				er 0624			plied For t Applicable	
Zip	Country		Zip				of Status Desired		8.75 Add ee Required		
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
ANDREOIZZI, TEDDY 129 N. FEDERAL HWY					Street Address (P.O. Box Number is Not Acceptable)						
DANIA BE	ACH, FL	33004									
					<u> </u>				Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
FILE NOW!!! FEE IS \$300.00							In accordance v corporation did	vith s. 607. not receive	193(2)(b), I the prior n	F.S., the notice.	
10.	·	OFFICERS AND		11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE	PD ANDREOIZZI, TEDDY		☐ Delete	☐ Delete TITU					☐ Change	☐ Addition	
NAME Street address City-St-Zip	129 N. FE	EDERAL HWY EACH, FL 33004			EET ADDRESS '-ST-ZIP	 06/2	000076641700 06/27/0601037014 **300.00				
TITLE	STD	☐ Delete		TITLE				☐ Change	☐ Addition		
NAME STREET ADDRESS	LINDEY, I 129 N. FE		NAM STRE	EET ADDRESS							
CITY-ST-ZIP	DANIA BEACH, FL 33004		_	CITY-							
TITLE	D		Delete	TITL					☐ Change	Addition	
NAME STREET ADDRESS	1	THEODORE DERAL HWY		NAME STREE							
CITY-ST-ZIP				-ST-ZIP							
TITLE			☐ Delete	TITL	l l				☐ Change	☐ Addition	
NAME Street Address				NAM STRE	EET ADDRESS						
CITY-\$T-ZIP				CITY	-ST-ZIP						
TITLE			☐ Delete	TITL					☐ Change	☐ Addition	
NAME STREET ADDRESS	RESS		NAM STRE	ie Eet address							
CITY-\$T-ZIP					'-ST-ZIP						
TITLE			☐ Delete	TITL	I .			. —	☐ Change	☐ Addition	
NAME STREET ADDRESS				NAM STRE	ie Eet address						
CITY-ST-ZIP					r-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: _

SIGNATURE WIND TYPED OF PRINTED NAME OF SCHING OFFICER OR DIRECTOR President

6-14-06 (914)923-1000 Daytime Phone #

Date