

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021032

FILED
Feb 14, 2011
Secretary of State

Entity Name: NAVARRE SLEEP DISORDER GROUP INC.

Current Principal Place of Business:

2053 FOUNTAIN PROFESSIONAL CT
HIGHWAY 98
NAVARRE, FL 32566

New Principal Place of Business:

8734 ORTEGA PARK DRIVE
NAVARRE, FL 32566

Current Mailing Address:

1200 GRAVESEND NECK RD
3L
BROOKLYN, NY 11229

New Mailing Address:

FEI Number: 20-0676080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, KIRA
21205 YACHT CLUB DRIVE
406
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: KIRA OPPENHEIM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OPPENHEIM, KIRA
Address: 1200 GRAVESEND NECK RD., APT 3L
City-St-Zip: BROOKLYN, NY 11229

Title: CD
Name: KOSOVSKIY, GENNADIY
Address: 10 CHASE DRIVE
City-St-Zip: SHARON, MA 02067

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: KIRA OPPENHEIM

Electronic Signature of Signing Officer or Director

PRES

02/14/2011

Date