

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106092

FILED
Apr 12, 2006
Secretary of State

Entity Name: AULD & ASSOCIATES REPRESENTATIVES N.A.B.L. INC.

Current Principal Place of Business:

230 S.E. 10TH STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

127 YACHT CLUB WAY
SUITE 106
HYPOLUXO, FL 33462

Current Mailing Address:

230 S.E. 10TH STREET
DELRAY BEACH, FL 33483

New Mailing Address:

127 YACHT CLUB WAY
SUITE 106
HYPOLUXO, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERR RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

AULD & ASSOCIATES
127 YACHT CLUB WAY
SUITE 106
HYPOLUXO, FL 33462 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: JOHN J AULD III

04/12/2006

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:

Title: D () Delete
Name: AULD, JOHN J III
Address: 230 S.E. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Delete
Name: BRYANT, SAMANTHA
Address: 11322 CORAL KEY DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOHN J AULD III

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date