

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119645

Entity Name: NESTLAY CONSTRUCTION, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

842 HORSESHOE FALLS DR
ORLANDO, FL 32828

New Principal Place of Business:

5036 DR. PHILLIPS BLVD, STE. 196
ORLANDO, FL 32819

Current Mailing Address:

842 HORSESHOE FALLS DR
ORLANDO, FL 32828

New Mailing Address:

5036 DR. PHILLIPS BLVD, STE. 196
ORLANDO, FL 32819

FEI Number: 56-2502560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AULAKH, RANJIT S
5036 DR. PHILLIPS BLVD, STE. 196
ORLANDO, FL 32819 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: RANJIT S AULAKH

10/13/2005

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: PD () Delete
Name: AULAKH, RANJIT S
Address: 842 HORSESHOE FALLS DR
City-St-Zip: ORLANDO, FL 32828

Title: VD () Delete
Name: AULAKH, JAGBIR S
Address: 842 HORSESHOE FALLS DR
City-St-Zip: ORLANDO, FL 32828

Title: SD () Delete
Name: GILL, DALWINDER S
Address: 842 HORSESHOE FALLS DR
City-St-Zip: ORLANDO, FL 32828

Title: TD () Delete
Name: GILL, BALWINDER S
Address: 842 HORSESHOE FALLS DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AULAKH, RANJIT S
Address: 5036 DR. PHILLIPS BLVD, STE. 196
City-St-Zip: ORLANDO, FL 32819

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

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

Title: TD (X) Change () Addition
Name: GILL, BALWINDER S
Address: 5036 DR. PHILLIPS BLVD, STE. 196
City-St-Zip: ORLANDO, FL 32819

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: RANJIT S AULAKH

PRES

10/13/2005

Electronic Signature of Signing Officer or Director

Date