

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059690

Entity Name: NK VILLAGE INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

8549 OLD COUNTRY RD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

8549 OLD COUNTRY RD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

12930 BIG SUR DRIVE
TAMPA, FL 33625 US

FEI Number: 26-0190444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHBOURG, DONALD C
8695 COLLEGE PKWY
SUITE 1328
FORT MYERS, FL 33919 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: DONALD C RICHBOURG JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MODI, SHRENIK D
Address: 12930 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: MODI, DINOSHCHANDRA K
Address: 12930 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

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: SHRENIK D MODI

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date