

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000001807

Entity Name: NEKO, INC. AMERICAN

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

3427 RECKER HIGHWAY
WINTER HAVEN, FL 33881

New Principal Place of Business:

102 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830

Current Mailing Address:

3427 RECKER HIGHWAY
WINTER HAVEN, FL 33881

New Mailing Address:

102 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830

FEI Number: 59-3236179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDWELL, GLEN
3427 RECKER HIGHWAY
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SIDWELL, MICHAEL
711 S. LAKE FLORENCE DRIVE
WINTER HAVEN, FL 33884 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: MICHAEL C. SIDWELL

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: SIDWELL, MICHAEL C
Address: 711 S. LAKE FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPT
Name: SIDWELL, MICHAEL
Address: 711 S. LAKE FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: MICHAEL C. SIDWELL

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02/14/2011

Electronic Signature of Signing Officer or Director

Date