

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# F01000000735

Entity Name: NEWPORT SALES, INC.

Current Principal Place of Business:

PO BOX 58
ONE NEWPORT PLAZA
FREEPORT, NY 11520

New Principal Place of Business:

ONE NEWPORT PLAZA
FREEPORT, NY 11520

Current Mailing Address:

PO BOX 58
ONE NEWPORT PLAZA
FREEPORT, NY 11520

New Mailing Address:

ONE NEWPORT PLAZA
FREEPORT, NY 11520

FEI Number: 11-2636504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CARL M
4747 COLLINS AVE., #615
MIAMI BEACH, FL 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: CARL M. KLEIN

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: P () Delete
Name: KLEIN, CARL M
Address: ONE HEATHER LANE
City-St-Zip: LAWRENCE, NY

Title: S () Delete
Name: SPITZ, MARILYN
Address: 377 FOREST AVENUE
City-St-Zip: WOODMERE, NY

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 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: CARL M. KLEIN

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date