

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000080

Entity Name: NEOS INTERNATIONAL, INC.

FILED  
Dec 18, 2006  
Secretary of State

**Current Principal Place of Business:**

101 N. FEDERAL HIGHWAY STE 500  
BOCA RATON, FL 33432

**New Principal Place of Business:**

102 NE SECOND STREET  
#366  
BOCA RATON, FL 33432

**Current Mailing Address:**

101 N. FEDERAL HIGHWAY STE 500  
BOCA RATON, FL 33432

**New Mailing Address:**

102 NE SECOND STREET  
#366  
BOCA RATON, FL 33432

FEI Number: 65-0905124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

WARREN, PAUL R MR.  
101 PLAZA REAL SOUTH  
APT. 938  
BOCA RATON, FL 33432 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: PAUL WARREN

12/18/2006

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: DS ( ) Delete  
Name: RAMIREZ, JAVIER  
Address: 6519 NW 128TH WAY  
City-St-Zip: PARKLAND, FL 33076

Title: PD ( ) Delete  
Name: WARREN, PAUL  
Address: 500 SE MIZNER BLVD. UNIT 104  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WARREN, PAUL R MR  
Address: 101 PLAZA REAL SOUTH, #938  
City-St-Zip: BOCA RATON, FL 33432 US

Title: PS (X) Change ( ) Addition  
Name: WARREN, CATHRYN MRS.  
Address: 101 PLAZA REAL SOUTH, #938  
City-St-Zip: BOCA RATON, FL 33432 US

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: PAUL WARREN

PD

12/18/2006

Electronic Signature of Signing Officer or Director

Date