

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005118

Entity Name: NINA (BERMUDA) LTD., INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

3505 S.E. 19TH AVENUE
FORT EVERGLADES, FL 33316

New Principal Place of Business:

8998 N.W. 105 WAY
MEDLEY, FL 33178

Current Mailing Address:

905 RANCHO CONEJO BLVD.
NEWBURY PARK, CA 91320

New Mailing Address:

FEI Number: 98-0234770

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:

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 H. BOADWAY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MOLLER, JOHN J
Address: 905 RANCHO CONEJO BLVD.
City-St-Zip: NEWBURY, CA 91320

Title: VPC () Delete
Name: CONANT, MARK
Address: 905 RANCHO CONEJO BLVD.
City-St-Zip: NEW BURY, CA 91320

Title: S () Delete
Name: WILLIAMS, SUSAN
Address: 5 PARK ROAD
City-St-Zip: HAMILTON HM 09 BERNUDA, XX XX

Title: AS (X) Delete
Name: QUALLS, KRISTON D
Address: 905 RANCHO CONEJO BLVD.
City-St-Zip: NEWBURY PARK, CA 91320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECT (X) Change () Addition
Name: QUALLS, KRISTON D
Address: 905 RANCHO CONEJO BLVD.
City-St-Zip: NEW BURY, CA 91320

Title: TRES (X) Change () Addition
Name: DRISCOLL, CHRISTIAN M
Address: 905 RANCHO CONEJO BLVD.
City-St-Zip: NEWBURY PARK, CA 91320

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: KRISTON D. QUALLS

SECT

10/05/2007

Electronic Signature of Signing Officer or Director

Date