

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K76206

FILED
May 18, 2011
Secretary of State

Entity Name: NEW ERA PROPERTIES, INC.

Current Principal Place of Business:

333 WALTON BLVD.
APT #1
WEST PLAM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

333 WALTON BLVD.
APT #1
WEST PLAM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0113786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOSEPH M ESQ
6801 LAKE WORTH RD. #127
LAKE WORTH, FL 33467 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: JOSEPH LEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NELSON, DAVID M
Address: 5787 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD
Name: NICHOLS, SAMUEL L
Address: 5787 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 33415

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: SAMUEL NICHOLS

OWNE

05/18/2011

Electronic Signature of Signing Officer or Director

Date