

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000012351

FILED
Feb 19, 2010
Secretary of State

Entity Name: NUCREASHION, INC.

Current Principal Place of Business:

11241 W. ATLANTIC BLVD.
APT. NO. 102
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11241 W. ATLANTIC BLVD.
APT. NO. 102
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11225 W. ATLANTIC BLVD.
APT. NO. 104
CORAL SPRINGS, FL 33071 US

New Mailing Address:

PO BOX 773145
CORAL SPRINGS, FL 33077 US

FEI Number: 26-2060974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GIBBS, MELANIE J P
11241 W. ATLANTIC BLVD.
APT. NO. 102
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GIBBS, MELANIE J P
11225 W. ATLANTIC BLVD.
APT. NO. 104
CORAL SPRINGS, FL 33071 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: MELANIE J. GIBBS

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBBS, MELANIE J P
Address: 11225 W. ATLANTIC BLVD. APT. NO. 104
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V
Name: GIBBS, STEPHEN E V
Address: 11225 W. ATLANTIC BLVD. APT. NO. 104
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T
Name: SMITH, M. BONITA T
Address: 124 MARSHALL AVE.
City-St-Zip: BELLWOOD, IL 60104 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE J. GIBBS

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date