

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004285

Entity Name: NUNO, INC. 2

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

4947 N CONGRESS AVE
BOYNTON BEACH, FL 33462

New Principal Place of Business:

4749 N CONGRESS AVE
BOYNTON BEACH, FL 33462

Current Mailing Address:

4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL 33073

New Mailing Address:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

FEI Number: 65-0972828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIRA, EDUARDO
4611 JOHNSON RD.
SUITE 2
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BEIRA, EDUARDO
4661 JOHNSON RD.
SUITE 8
COCONUT CREEK, FL 33073 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: EDUARDO BEIRA

10/09/2008

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/D () Delete
Name: BEIRA, EDDIE
Address: 20270 MONTE VERDI CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BEIRA, EDDIE
Address: 10814 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: EDUARDO BEIRA

OFFI

10/09/2008

Electronic Signature of Signing Officer or Director

Date