

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000083606

Entity Name: NGVI, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

405 E AMHERST CIR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

142 11TH AVE
INDIATLANTIC, FL 32903

Current Mailing Address:

405 E AMHERST CIR
SATELLITE BEACH, FL 32937

New Mailing Address:

142 11TH AVE
INDIATLANTIC, FL 32903

FEI Number: 65-1047722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARK, KEVIN
405 E AMHERST CIR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PARK, KEVIN
142 11TH AVE
INDIATLANTIC, FL 32903 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: KEUN PARK

03/18/2005

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: PD () Delete
Name: PARK, KEVIN
Address: 405 E AMHERST CIR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD () Delete
Name: PARK, STELLA
Address: 405 E AMHERST CIR
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARK, KEVIN
Address: 142 11TH AVE
City-St-Zip: INDIATLANTIC, FL 32903

Title: SD (X) Change () Addition
Name: PARK, STELLA
Address: 142 11TH AVE
City-St-Zip: INDIATLANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEUN PARK

VP

03/18/2005

Electronic Signature of Signing Officer or Director

Date