

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000053723

**FILED**  
**Mar 24, 2005**  
**Secretary of State**

**Entity Name:** NATI INVESTMENT CORPORATION

**Current Principal Place of Business:**

C/O ROTH, ROUSSO & DARRACH, P.A.  
3440 HOLLYWOOD BLVD., SUITE 360  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP.  
18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180

**Current Mailing Address:**

C/O ROTH, ROUSSO & DARRACH, P.A.  
3440 HOLLYWOOD BLVD., SUITE 360  
HOLLYWOOD, FL 33021

**New Mailing Address:**

C/O ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP  
1885 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180

**FEI Number:** 65-1112836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, LEONARDO A ESQ.  
C/O ROTH, ROUSSO & DARRACH, P.A.  
3440 HOLLYWOOD BLVD., SUITE 360  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

ROTH, LEONARDO A ESQ.  
C/O ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP  
18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180 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: LEONARDO A. ROTH

03/24/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: DORF, GUSTAVO  
Address: 3440 HOLLYWOOD BLVD., SUITE 360.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP ( ) Delete  
Name: DORF, GUSTAVO  
Address: 3440 HOLLYWOOD BLVD., SUITE 360.  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: DORF, GUSTAVO  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DVP (X) Change ( ) Addition  
Name: DORF, GUSTAVO  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

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: GUSTAVO DORF

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date