

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# P01000074170

Entity Name: NELSON ENTERPRISES GROUP, CORP.

Current Principal Place of Business:

625 EL VEDADO
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

3839 SIERRA DRIVE
LAKE WORTH, FL 33461 US

Current Mailing Address:

625 EL VEDADO
WEST PALM BEACH, FL 33405 US

New Mailing Address:

3839 SIERRA DRIVE
LAKE WORTH, FL 33461 US

FEI Number: 65-1129260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NELSON
625 EL VEDADO
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
6415 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ 10/08/2009

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: PVST () Delete
Name: LOPEZ, NELSON
Address: 625 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, NELSON
Address: 3839 SIERRA DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

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: NELSON LOPEZ P 10/08/2009

Electronic Signature of Signing Officer or Director Date