

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000069412

FILED
Jun 08, 2005
Secretary of State

Entity Name: NEW GENERATION OF POMPANO INC.

Current Principal Place of Business:

1999 N.E. 6 STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1999 N.E. 6 STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 01-0722563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, EMAD
1999 N.E. 6 STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: EMAD KHALIL

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 () Delete
Name: MARTINEZ, DENNYS
Address: 14879 BALMORAL LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHALIL, MONICA
Address: 1999 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33446

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: MONICA KHALIL

Electronic Signature of Signing Officer or Director

P

06/08/2005

Date