

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086573

Entity Name: NAPOALE, INC.

FILED
Dec 14, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE., SUITE 2380
MIAMI, FL 33131

New Principal Place of Business:

11815 WINDSORD BAY PLACE
WELLINGTON, FL 33467

Current Mailing Address:

801 BRICKELL AVE., SUITE 2380
MIAMI, FL 33131

New Mailing Address:

11815 WINDSORD BAY PLACE
WELLINGTON, FL 33467

FEI Number: 05-0526268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TTK SERVICE LLC
801 BRICKELL AVE., SUITE 2380
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FROELICH & DE LA RUA CPA FIRM
12008 SOUTHSORE BLVD
WELLINGTON, FL 33467 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: BEATRIZ DE LA RUA

12/14/2006

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: GONZALEZ, VICTOR
Address: 801 BRICKELL AVE., SUITE 2380
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COHEN, KARINA
Address: 801 BRICKELL AVE., SUITE 2380
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, VICTOR
Address: 11815 WINDSORD BAY PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: D (X) Change () Addition
Name: COHEN, KARINA
Address: 11815 WINDSORD BAY PLACE
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: KARINA COHEN

D

12/14/2006

Electronic Signature of Signing Officer or Director

Date