

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111786

Entity Name: NSG PROPERTIES, INC.

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

3675 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

7051 TURTLEWALK
BOCA RATON, FL 33487

Current Mailing Address:

3675 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

7051 TURTLEWALK
BOCA RATON, FL 33487

FEI Number: 13-4217459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN AND CHENKIN
4000 HOLLYWOOD BLVD
PRESIDENTIAL CIRCLE STE 400 NORTH
HOLLYWOOD, FL 33021 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: HOWARD KAHN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODDARD, NORMAN
Address: 7051 TURTLEWALK
City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: NORMAN GODDARD

P

07/28/2010

Electronic Signature of Signing Officer or Director

Date