2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010934

Entity Name: NEW SOUVENIRS ROATAN, INC.

FILED Oct 10, 2006 Secretary of State

17418 DOWLING DR 4223 NE 20TH PLACE FORT MYERS, FL 33912 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

17418 DOWLING DR 4223 NE 20TH PLACE FORT MYERS, FL 33912 CAPE CORAL, FL 33909 US

FEI Number: 47-0913734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AFIFE, KAMAR I D

17799 S W 35TH CT

MIRAMAR, FL 33029 US

AFIFE, KAMAR I D

4223 NE 20TH PLACE

CAPE CORAL, FL 33909 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: KAMAR AFIFE 10/10/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KAMAR, AFIFE
 Name:
 KAMAR, AFIFE

 Address:
 17418 DOWLING DR
 Address:
 4223 NE 20TH PLACE

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 CAPE CORAL, FL 33909

Title: () Delete Title: MG () Change (X) Addition

Name: Name: MILLA, ENNI L

 Name:
 Name:
 WILLS, CHAT E

 Address:
 Address:
 831 VOGIANTZIS PKWY

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33909

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: AFIFE KAMAR D 10/10/2006