

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017253

Entity Name: N.E. NETHANEL,INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10620 GRIFFIN ROAD
108
COOPER CITY, FL 33328

Current Mailing Address:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

10620 GRIFFIN ROAD
108
COOPER CITY, FL 33328

FEI Number: 98-0383031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISHIK, MOIS
270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

AMIR, OFER
10620 GRIFFIN ROAD
108
COOPER CITY, FL 33328 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: OFER AMIR

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMSALEM, MICHEL
Address: 10620 GRIFFIN ROAD SUITE 108
City-St-Zip: COOPER CITY, FL 33328

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: MICHEL AMSALEM

PD

05/09/2012

Electronic Signature of Signing Officer or Director

Date