

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035886

FILED
Nov 23, 2004
Secretary of State

Entity Name: NANEKI INC.

Current Principal Place of Business:

2601 SE 19 CT
HOMESTEAD, FL 33035 US

New Principal Place of Business:

301 CIVIC COURT
HOMESTEAD, FL 33030 US

Current Mailing Address:

2601 SE 19 CT
HOMESTEAD, FL 33035 US

New Mailing Address:

17261 SW 285 STREET
HOMESTEAD, FL 33030 US

FEI Number: 74-3085967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DAVILA, NANCY C
17261 SW 285 STREET
HOMESTEAD, FL 33030 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: NANCY C. DAVILA

11/23/2004

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: D () Delete
Name: DAVILA, NANCY C
Address: 2601 SE 19 CT
City-St-Zip: HOMESTEAD, FL 33035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVILA, NANCY C PRES
Address: 17261 SW 285 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: NANCY C. DAVILA

PRES

11/23/2004

Electronic Signature of Signing Officer or Director

Date