

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046166

Entity Name: NAYO HOLDINGS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1573 N.E. 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20261 W OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1573 N.E. 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20261 W OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

FEI Number: 41-2092920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: RUTH SADOVNIC

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: PST () Delete
Name: SADOVNIC, RUTH
Address: 1573 N.E. 194TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SADOVNIC, RUTH
Address: 20261 W OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: RUTH SADOVNIC

Electronic Signature of Signing Officer or Director

PST

02/16/2009

Date