2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P03000148820 05 JAN 19 PM 2:50 NGB INTERNATIONAL, INC. SECRETARY OF STATE TALLAHASSTELFI CADA Principal Place of Business Mailing Address 675 NW 85 COURT., #109 675 NW 85 COURT., #109 MIAMI, FL 33126 MIAMI, FL 33126 2. Principat Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 76-0747210 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, CECILIA Street Address (P.O. Box Number is Not Acceptable) 675 NW 85 COURT., #109 MIAMI, FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Addition TITLE Delete SANCHEZ, CECILIA NAME NAME STREET ADDRESS 675 NW 85 COURT., #109 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition NAME OSWALDO GONZALEZ STREET ADDRESS STREET ADDRESS 675 N.W. 85 COURT #109 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME 700045450457 01/26/05--01039--014 **30 STREET ADDRESS STREET ADDRESS **300.00 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 empowers the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with protection of 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 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 empowers that I am an officer or director of the corporation or the receiver or trustee empowers that I am an officer or director of the corporation or the receiver or trustee empowers that I am an officer or director of the corporation or the receiver or trustee empowers that I am an officer or director of the corporation or the receiver or trustee empowers that I am an officer or director of the corporation or the receiver or trustee empowers that I am an officer or director of the corporation or the receiver or trustee empowers that I am an officer or director of the corporation or the receiver or trustee empowers that I am an officer or director of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the SIGNATURE:✓ NTED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone