

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004793

FILED
Aug 31, 2008
Secretary of State

Entity Name: NILLOC TECHNOLOGY, INCORPORATED

Current Principal Place of Business:

3611 NW 33 AVE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

12508 PICA STREET
ORLANDO, FL 32837

Current Mailing Address:

3611 NW 33 AVE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

12508 PICA STREET
ORLANDO, FL 32837

FEI Number: 41-2122241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETGRAVE, COLLIN
3611 NW 33 AVE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

PETGRAVE, COLLIN
12508 PICA STREET
ORLANDO, FL 32837 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: COLLIN PETGRAVE

08/31/2008

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: P () Delete
Name: PETGRAVE, COLLIN
Address: 3611 NW 33 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: V () Delete
Name: PETGRAVE, ENA
Address: 3611 NW 33 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S () Delete
Name: PETGRAVE, DUDLEY
Address: 3611 NW 33 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETGRAVE, COLLIN
Address: 12508 PICA STREET
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change () Addition
Name: PETGRAVE, ENA
Address: 12508 PICA STREET
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: PETGRAVE, DUDLEY
Address: 12508 PICA STREET
City-St-Zip: ORLANDO, FL 32837

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: COLLIN PETGRAVE

P

08/31/2008

Electronic Signature of Signing Officer or Director

Date