

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040756

Entity Name: NIR DESIGNS, INC.

FILED  
Nov 09, 2005  
Secretary of State

## Current Principal Place of Business:

3300 NE 192 STREET, #211  
AVENTURA, FL 33180

## New Principal Place of Business:

3300 NE 191 STREET, #403  
AVENTURA, FL 33180

## Current Mailing Address:

3300 NE 192 STREET, #211  
AVENTURA, FL 33180

## New Mailing Address:

3300 NE 191 STREET, #403  
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, PAUL ESQ.  
407 LINCOLN ROAD, SUITE 701  
MIAMI BEACH, FL 33139 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: PAUL FELDMAN

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: DAHABASH, NIR  
Address: 3300 NE 192 STREET, #211  
City-St-Zip: AVENTURA, FL 33180

Title: P ( ) Delete  
Name: AHARON, MEITAL  
Address: 3300 NE 192 STREET, #211  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DAHABASH, NIR  
Address: 3300 NE 191 STREET, #403  
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Change ( ) Addition  
Name: AHARON, MEITAL  
Address: 3300 NE 191 STREET, #403  
City-St-Zip: AVENTURA, FL 33180

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: PAUL FELDMAN

M

11/09/2005

Electronic Signature of Signing Officer or Director

Date