2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042601

Entity Name: NELSON RISK SERVICES, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 DATURA ST STE 515 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

224 DATURA ST STE 515 WEST PALM BEACH, FL 33401

FEI Number: 30-0303284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, JEAN MARIE

1609 PRIMROSE LANE

WEST PALM BEACH, FL 33414 US

MIDDLETON, JEAN MARIE

10567 GALLERIA STREET

WELLINGTON, FL 33414 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: JEAN MARIE MIDDELTON 01/12/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NELSON, JUAN A
 Name:
 NELSON, JUAN A

 Address:
 1609 PRIMROSE LANE
 Address:
 224 DATURA STREET #515

 City-St-Zip:
 WEST PALM BEACH, FL 33414
 City-St-Zip:
 WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN A NELSON PD 01/12/2006