2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047256

Entity Name: NAVA HOLDINGS, INC.

FILED Jan 06, 2006 Secretary of State

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

986 PACIFIC STREET LINDENHURST, NY 11757

Current Mailing Address: New Mailing Address:

986 PACIFIC STREET LINDENHURST, NY 11757

FEI Number: 20-0869702 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:

KINSEY, D. HUGH JR A1A REGISTERED AGENT INC. 2121 WÉST FIRST STREET 92 SADBERRY ROAD FORT MYERS, FL 33901 QUINCY, FL 32351

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 SMITH V.P 01/06/2006

> 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: () Delete Title: (X) Change () Addition BUGLIONE, ANDREW M BUGLIONE, ANDREW M Name:

Name: 986 PACIFIC STREET 986 PACIFIC STREET Address: Address: City-St-Zip: LINDENHURST, NY 11757 City-St-Zip: LINDENHURST, NY 11757

Title: VP,T (X) Delete Title: () Change () Addition

Name: BUGLIONE, NICHOLAS F Name: 161 LAKE DRIVE SOUTH Address: Address: WEST ISLIP, NY 11795 City-St-Zip: City-St-Zip:

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: ANDREW M. BUGLIONE DP 01/06/2006