2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 02, 2007
Secretary of State

DOCUMENT# P04000070527

Entity Name: NAVECOMP, INC.

Current Principal Place of Business:

8148 NW 200 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

16468 NW 86TH CT
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8148 NW 200 STREET
MIAMI, FL 33015 US

New Mailing Address:

16468 NW 86TH CT
MIAMI LAKES, FL 33016 US

FEI Number: 38-3701457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERRERA, MARIO F SR
8148 NW 200 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERRERA, MARIO F SR
16468 NW 86TH CT
MIAMI LAKES, FL 33016 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: MARIO F. HERRERA 02/02/2007
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: HERRERA, MARIO F SR
Address: 8148 NW 200 STREET
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HERRERA, MARIO F SR
Address: 16468 NW 86TH CT
City-St-Zip: MIAMI LAKES, FL 33016 US

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: MARIO F. HERRERA SR 02/02/2007
Electronic Signature of Signing Officer or Director Date