

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091502

FILED
Sep 19, 2005
Secretary of State

Entity Name: NEW ENGLAND PREPAID SERVICES, INC.

Current Principal Place of Business:

2643 GULF TO BAY BLVD
SUITE 1560#267
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2643 GULF TO BAY BLVD
SUITE 1560#267
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, SHARON L
2643 GULF TO BAY BLVD
SUITE# 1560-267
CLEARWATER, FL, FL 33759 US

Name and Address of New Registered Agent:

ALBIZREH, NOURA A
2643 GULF TO BAY BLVD
SUITE# 1560-267
CLEARWATER, FL, FL 33759 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: NOURA ALBIZREH

09/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAIN, SHARON L
Address: 2643 GULF TO BAY BLVD #1560-267
City-St-Zip: CLEARWAATER, FL 33759 US

Title: VP () Delete
Name: HASSANA, SANDAKLI A
Address: 2643 GULF TO BAY BLVD #1560-267
City-St-Zip: CLEARWATEAR, FL 33759 US

Title: S () Delete
Name: JAY, SANDAKLI A
Address: 2643 GULF TO BAY BLVD #1560-267
City-St-Zip: CLEARWATER, FL 33759 US

Title: T () Delete
Name: ZIAD, SANDAKLI A
Address: 2643 GULF TO BAY BLVD #1560-267
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBIZREH, NOURA A
Address: 2643 GULF TO BAY BLVD #1560-267
City-St-Zip: CLEARWAATER, FL 33759 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: IMAD, SANDAKLI A
Address: 2643 GULF TO BAY BLVD #1560-267
City-St-Zip: CLEARWATER, FL 33759 US

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: HASSANA SANDAKLI

VP

09/19/2005

Electronic Signature of Signing Officer or Director

Date