

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093432

Entity Name: NLS WALL SYSTEMS INC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

8521 LINCOLN COVE DRIVE
101 A
TAMPA, FL 33614 US

Current Mailing Address:

8521 LINCOLN COVE DRIVE
101 A
TAMPA, FL 33614 US

New Principal Place of Business:

6506 CAMDEN BAY DR
202
TAMPA, FL 33635 US

New Mailing Address:

6506 CAMDEN BAY DRIVE
202
TAMPA, FL 33635 US

FEI Number: 20-1263633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD A REDWOOD CPA PA
7803 N ARMENIA AVE
C
TAMPA, FL 33604 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: LAURENTIU S NOIAN

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: NOIAN, LAURENTIU
Address: 8521 LINCOLN COVE DRIVE #101 A
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOIAN, LAURENTIU
Address: 6506 CAMDEN BAY DRIVE #202
City-St-Zip: TAMPA, FL 33635 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: LAURENTIU S NOIAN

Electronic Signature of Signing Officer or Director

PRES

04/20/2006

Date