

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119068

Entity Name: NEILSON ENTERPRISES INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

18821 WENTWORTH DRIVE
MIAMI, FL 33015

New Principal Place of Business:

1098 NW 159TH DRIVE
MIAMI, FL 33169

Current Mailing Address:

18821 WENTWORTH DRIVE
MIAMI, FL 33015

New Mailing Address:

112 DUFFY AVE
HICKSVILLE, NY 11801

FEI Number: 20-1520828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, KAMLESH
18821 WENTWORTH DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MEHTA, KAMLESH
112 DUFFY AVE
HICKSVILLE, FL 11801 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: KAMLESH MEHTA

10/30/2006

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:

Title: MR () Delete
Name: MEHTA, KAMLESH
Address: 18821 WENTWORTH DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MEHTA, KAMLESH
Address: 112 DUFFY AVE
City-St-Zip: HICKSVILLE, NY 11801

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: KAMLESH MEHTA

PRES

10/30/2006

Electronic Signature of Signing Officer or Director

Date