

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121510

FILED
Nov 17, 2005
Secretary of State

Entity Name: NEXGEN PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2348 HARTSFIELD WAY
TALLAHASSEE, FL 32303

New Principal Place of Business:

40 S.E. 7 STREET
DANIA BEACH, FL 33004

Current Mailing Address:

2348 HARTSFIELD WAY
TALLAHASSEE, FL 32303

New Mailing Address:

40 S.E. 7 STREET
DANIA BEACH, FL 33004

FEI Number: 51-0520865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REGAN, PATRICK S MR
40 S.E. 7 STREET
DANIA BEACH, FL 33004 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: PATRICK REGAN

11/17/2005

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: PSTD () Delete
Name: REGAN, PATRICK S
Address: 2348 HARTSFIELD WAY
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REGAN, PATRICK S
Address: 40 S.E. 7 STREET
City-St-Zip: DANIA BEACH, FL 33004

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: PATRICK REGAN

PSTD

11/17/2005

Electronic Signature of Signing Officer or Director

Date