

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131649

FILED
Sep 12, 2008
Secretary of State

Entity Name: NGN. REAL LAND INVESTMENTS, INC.

Current Principal Place of Business:

5109 BURNSIDE CT. NO.
TAMPA, FL 33624

New Principal Place of Business:

8511 TWIN LAKES BLVD
TAMPA, FL 33614

Current Mailing Address:

5109 BURNSIDE CT. NO.
TAMPA, FL 33624

New Mailing Address:

8511 TWIN LAKES BLVD
TAMPA, FL 33614

FEI Number: 20-1643356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TIEN SY
5109 BURNSIDE CT. NO.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

NGUYEN, TIEN SY
8511 TWIN LAKES BLVD
TAMPA, FL 33614 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: TIEN SY NGUYEN

09/12/2008

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: NGUYEN, TIEN SY
Address: 5109 BURNSIDE CT. NO.
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: NGUYEN, TRACY
Address: 9411 GRACKLE AVE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: TR () Delete
Name: NGUYEN, MAI-HUONG
Address: 5109 BURNSIDE CT. NO.
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete
Name: NGUYEN, TUOC NGOC
Address: 2510 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, TIEN SY
Address: 8511 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: NGUYEN, MAI-HUONG
Address: 8511 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: NGUYEN, TUOC NGOC
Address: 2510 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

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

I hereby certify that the information supplied with this filing does not qualify 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: TIEN S NGUYEN

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date