

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148734

FILED
Jan 11, 2008
Secretary of State

Entity Name: NOVOMAR INTERNATIONAL, INC.

Current Principal Place of Business:

4700 SW 160 AVE
426
MIRAMAR, FL 33027

New Principal Place of Business:

2578 CENTER GATE DRIVE
104
MIRAMAR, FL 33025

Current Mailing Address:

4700 SW 160 AVE
426
MIRAMAR, FL 33027

New Mailing Address:

2578 CENTER GATE DRIVE
104
MIRAMAR, FL 33025

FEI Number: 38-3709970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOYA, MARIA
4700 SW 160 AVE
425
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MONTOYA, MARIA
2578 CENTER GATE DRIVE
104
MIRAMAR, FL 33025 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: MARIA MONTOYA

01/11/2008

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: GOMEZ, FABIO
Address: 4700 SW 160 AVE #426
City-St-Zip: MIRAMAR, FL 33027

Title: VS (X) Delete
Name: SOTOAGUILAR, FABIOLA
Address: 3829 SW 169TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Delete
Name: MONTOYA, MARIA G
Address: 4700 SW 160 AVE #426
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MONTOYA, MARIA
Address: 2578 CENTER GATE DRIVE #104
City-St-Zip: MIRAMAR, FL 33025

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

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: MARIA MONTOYA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date