

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169447

Entity Name: NANTAHALA LIVING CORPORATION

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

3111 SOUTH DIXIE HWY., STE. 308
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3111 SOUTH DIXIE HWY., STE. 308
WEST PALM BEACH, FL 33405

New Mailing Address:

19491 HWY 19 W
TOPTON, NC 28781

FEI Number: 74-3136043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINITZKY, AMI
3111 SOUTH DIXIE HWY., STE. 308
WEST PALM BEACH, FL 33405 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: AMI SHINITZKY

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: PD () Delete
Name: LEWIS, STEVE
Address: 3197 GEORGIA RD.
City-St-Zip: FRANKLIN, NC 28734

Title: VD (X) Delete
Name: DANIS, MICHAEL
Address: 3111 SOUTH DIXIE HWY., STE. 308
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VTD (X) Delete
Name: SHINITZKY, AMI
Address: 205 WESTMINSTER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD (X) Delete
Name: ROOK, TIM
Address: 3197 GEORGIA RD.
City-St-Zip: FRANKLIN, FL 28734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHINITZKY, AMI
Address: 3111 SOUTH DIXIE HWY, STE 308
City-St-Zip: WEST PALM BEACH, FL 33405

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

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 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: AMI SHINITZKY

Electronic Signature of Signing Officer or Director

PRES

10/18/2005

Date