

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172870

Entity Name: NEXT GENERATION VENTURES II, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

17 S HIGH STREET SUITE 1220
COLUMBUS, OH 43215

New Principal Place of Business:

41 S HIGH STREET SUITE 3750
COLUMBUS, OH 43215

Current Mailing Address:

17 S HIGH STREET SUITE 1220
COLUMBUS, OH 43215

New Mailing Address:

41 S HIGH STREET SUITE 3750
COLUMBUS, OH 43215

FEI Number: 20-2217868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WAYNE M BOICH

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: D () Delete
Name: BOICH, WAYNE JR
Address: 17 S HIGH STREET SUITE 1220
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOICH, WAYNE JR
Address: 41 S HIGH STREET SUITE 3750
City-St-Zip: COLUMBUS, OH 43215

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: BRIAN T. MURPHY

CFO

11/06/2008

Electronic Signature of Signing Officer or Director

Date