2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173294

Entity Name: NEON & SIGN MANUFACTURING, INC.

FILED Oct 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4629 NW 8TH AVE 279 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33309 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4493 NW 8 AVE STE 8 279 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33339 OAKLAND PARK, FL 33334

FEI Number: 52-2448816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMRAM, AVINOAM
4493 NW 8 AVE
FORT LAUDERDALE, FL 33309 US

AMRAM, AVINOAM
279 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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: AMINOAM AMRAM 10/31/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: AMRAM, AVINOAM Name: AMRAM, AVINOAM

Address: 4493 NW 8 AVE Address: 279 E OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: OAKLAND PARK, FL 33334

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: AVINOAM AMRAM P 10/31/2007