

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009677

Entity Name: N.E.K, CORP.

FILED  
Nov 01, 2006  
Secretary of State

## Current Principal Place of Business:

1717 N BAYSHORE DRIVE  
UNIT 1148  
MIAMI, FL 33132 US

## Current Mailing Address:

1717 N BAYSHORE DRIVE  
UNIT 1148  
MIAMI, FL 33132 US

## New Principal Place of Business:

3811 SW 47TH AVENUE  
601  
DAVIE, FL 33314 US

## New Mailing Address:

3811 SW 47TH AVENUE  
601  
DAVIE, FL 33314 US

FEI Number: 98-0447766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEDARD, DENNIS R  
1717 N BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

CHARLES, BOUTHILLIER  
3811 SW 47TH AVENUE  
601  
DAVIE, FL 33314 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: CHARLES BOUTHILLIER

11/01/2006

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: BOUTHILLIER, CHARLES  
Address: 1717 N BAYSHORE DRIVE UNIT 1148  
City-St-Zip: MIAMI, FL 33132 US

Title: S ( ) Delete  
Name: BOUTHILLIER, CHARLES  
Address: 1717 N BAYSHORE DRIVE UNIT 1148  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOUTHILLIER, CHARLES  
Address: 3811 SW 47TH AVENUE SUITE 601  
City-St-Zip: DAVIE, FL 33314 US

Title: S (X) Change ( ) Addition  
Name: BOUTHILLIER, CHARLES  
Address: 3811 SW 47TH AVENUE SUITE 601  
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES BOUTHILLIER

P

11/01/2006

Electronic Signature of Signing Officer or Director

Date