

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009677

Entity Name: N.E.K, CORP.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

3811 SW 47TH AVENUE
601
DAVIE, FL 33314 US

New Principal Place of Business:

5511 WOODLAND LANE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3811 SW 47TH AVENUE
601
DAVIE, FL 33314 US

New Mailing Address:

5511 WOODLAND LANE
FORT LAUDERDALE, FL 33312 US

FEI Number: 98-0447766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHARLES, I BOUTHILLIER
5511 WOODLAND LANE
FORT LAUDERDALE, FL 33312 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

10/16/2008

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: BOUTHILLIER, CHARLES
Address: 3811 SW 47TH AVENUE SUITE 601
City-St-Zip: DAVIE, FL 33314 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTHILLIER, CHARLES
Address: 5511 WOODLAND LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: CHARLES BOUTHILLIER

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date