

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057296

Entity Name: NSM BROKERS, INC.

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

5761 NW 98 AVE
MIAMI, FL 33178

New Principal Place of Business:

2101 BRICKELL AVE
SUITE 301
MIAMI, FL 33129

Current Mailing Address:

5761 NW 98 AVE
MIAMI, FL 33178

New Mailing Address:

2101 BRICKELL AVE
SUITE 301
MIAMI, FL 33129

FEI Number: 26-2030281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ALICIA M
5761 NW 98 AVE
MIAMI, FL, FL 33178 US

Name and Address of New Registered Agent:

JIMENEZ, ALICIA M
2101 BRICKELL AVE
SUITE 301
MIAMI, FL 33129 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: ALICIA M JIMENEZ

12/03/2009

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: JIMENEZ, ALICIA M
Address: 5761 NW 98 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, ALICIA M
Address: 2101 BRICKELL AVE SUITE 301
City-St-Zip: MIAMI, FL 33129

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: ALICIA M JIMENEZ

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date