

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057543

FILED
Feb 16, 2008
Secretary of State

Entity Name: NIPOSUL INTERNATIONAL INC.

Current Principal Place of Business:

7850 WILES RD.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7850 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

7850 WILES RD.
CORAL SPRINGS, FL 33067

New Mailing Address:

3490 W. HILLSBORO BLVD. #201
COCONUT CREEK, FL 33073

FEI Number: 20-2706164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMELO, MARCELO R
3490 W HILLSBORO BLVD #201
COCONUT CREEK, FL 33073 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: MARCELO DEMELO

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: PTD () Delete
Name: MELO, JOSE F
Address: 3682 ASPERWOOD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD () Delete
Name: DEMELO, MARCELO R
Address: 3490 W HILLSBORO BLVD. #201
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO DEMELO

VSD

02/16/2008

Electronic Signature of Signing Officer or Director

Date