

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000111278

**FILED**  
**Aug 17, 2011**  
**Secretary of State**

**Entity Name:** NCV INTERNATIONAL HOLDINGS, INC.

**Current Principal Place of Business:**

215 CELEBRATION PLACE, SUITE 500  
CELEBRATION, FL 34747

**New Principal Place of Business:**

1420 CELEBRATION BLVD  
200  
CELEBRATION, FL 34747

**Current Mailing Address:**

215 CELEBRATION PLACE, SUITE 500  
CELEBRATION, FL 34747

**New Mailing Address:**

P.O. BOX 2533  
ORLANDO, FL 32802

**FEI Number:** 11-3673774

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOWMAN, JR., WILLIAM R  
SHUFFIELD, LOWMAN & WILSON, P.A.  
1000 LEGION PLACE, SUITE 1700  
ORLANDO, FL 32801 US

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

GASE, CPA, JAMES E  
BORCHECK & GASE, LLC  
280 WEST CANTON AVE STE 110  
WINTER PARK, FL 32789 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: JAMES E. GASE, CPA

08/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: MADDEN, JOHN T  
Address: P.O. BOX 2533  
City-St-Zip: ORLANDO, FL 32802

Title: D  
Name: LYNCH, JR., EUGENE P  
Address: P.O. BOX 2533  
City-St-Zip: ORLANDO, FL 32802

I hereby 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 all other like empowered.

SIGNATURE: JOHN T. MADDEN

PRES

08/17/2011

Electronic Signature of Signing Officer or Director

Date