

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118354

Entity Name: NAE INVESTMENTS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD.
UNIT 1004
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD.
UNIT 1004
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BOULEVARD
SUITE 740
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAINSTEIN, MICHAEL
Address: 6000 ISLAND BLVD., UNIT 1004
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: VAINSTEIN, BELLA
Address: 6000 ISLAND BLVD., UNIT 1004
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL VAINSTEIN

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date