

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044710

FILED
Sep 27, 2011
Secretary of State

Entity Name: N.P.S REAL ESTATE HOLDINGS INC.

Current Principal Place of Business:

6851 WEST SUNRISE BLVD
50
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6851 WEST SUNRISE BLVD
50
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 20-4600301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAND, MADHU
6851 WEST SUNRISE BLVD
50
PLANTATION, FL 33313 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: MADHU ANAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANAND, MADHU
Address: 6851 WEST SUNRISE BLVD SUITE 50
City-St-Zip: PLANTATION, FL 33313 US

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: MADHU ANAND

Electronic Signature of Signing Officer or Director

PRES

09/27/2011

Date