2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075873

Entity Name: NATIONAL PROPERTY SERVICES III, INC.

FILED Dec 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4630 N UNIVERSITY DR. 8278 VIA SERENA

SUITE 4150 BOCA RATON, FL 33433 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4630 N UNIVERSITY DR. PO BOX 970495

SUITE 4150 COCONUT CREEK, FL 33097 CORAL SPRINGS, FL 33067

FEI Number: 02-0779209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCCI, KAREN J ZULLO, ADRIAN M 6550 NW 84TH AVE 8278 VIA SERENA

PARKLAND, FL 33067 US BOCA RATON, FL 33433 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: ADRIAN ZULLO 12/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZULLO, ADRIAN M

 Address:
 8278 VIA SERENA

 City-St-Zip:
 BOCA RATON, FL 33433

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: ADRIAN ZULLO P 12/14/2010