2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120224

Entity Name: NEXTGEN SAVINGS, INC.

Jul 12, 2012 Secretary of State

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

7775 W. GLADES RD., SUITE 200 1300 N. FEDERAL HIGHWAY BOCA RATON, FL 33434

SUITE 104

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

7775 W. GLADES RD., SUITE 200 1300 N. FEDERAL HIGHWAY BOCA RATON, FL 33434 SUITE 104

BOCA RATON, FL 33432

FEI Number: 20-5601789 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:

MERSAND, STEVE 4570 NW 24TH WAY BOCA RATON, FL 33431 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: STEVE MERSAND

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KRAVITZ, JOEL A Name: 4570 NW 24TH WAY Address: City-St-Zip: BOCA RATON, FL 33431

Title:

Name: KRAVIT, ANDREW

7775 W. GLADES RD., SUITE 200 Address: BOCA RATON, FL 33434 City-St-Zip:

Title: D

MERSAND, RYAN Name: 4570 NW 24TH WAY Address: City-St-Zip: BOCA RATON, FL 33431

Title: ST

MERSAND, STEVE Name: Address: 4570 NW 24TH WAY City-St-Zip: BOCA RATON, FL 33431

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: JOEL KRAVITZ **PRES** 07/12/2012