2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138129

Entity Name: NAMREG, INC

FILED Oct 30, 2008 Secretary of State

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

13916 BRAMBLE BUSH CT 807 MYSTIC DRIVE ORLANDO, FL 32832

#204

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

FRIEDRICHSHOEFERSTRASSE 49 3665 BONITA BEACH ROAD MELDORF, GERMANY, XX 25704 OC SUITE 3

BONITA SPRINGS, FL 34134

FEI Number: 20-2882857 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:

FLOYD, PATRICIA A ALLURE ACCOUNTING, LLC 13916 BRAMBLE BUSH CT 3665 BONITA BEACH ROAD SUITE 3 ORLANDO, FL 32832

BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER 10/30/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PETERS, CLAUDIA Name: Name: MEISTERFELD, MICHAEL FRIEDRICHSHOEFERSTRASSE 49 Address: 807 MYSTIC DRIVE #204 Address: City-St-Zip: MELDORF, GERMANY, XX 25704 OC City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MEISTERFELD **PVST** 10/30/2008